2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003080

FILED Apr 29, 2009 Secretary of State

Entity Name: HORN OF PLENTY ENRICHMENT FOUNDATION, INC.

Current P	rincipal Place	of Business:	New Princ	ipal Place of Business:
	RNATIONAL PA			
SUITE 150)			
	DW, FL 32746			
Current M	lailing Addres	s:	New Maili	ng Address:
SUITE 150	RNATIONAL PA) DW, FL 32746	RKWAY		
FEI Number	: 20-1089273	FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:
160 INTEF SUITE 150 HEATHRO The above	DW, FL 32746	US	pose of changing it	s registered office or registered agent, or both
SIGNATU	RF [.]			
SIGNATU		ic Signature of Registered Agent		Date
SIGNATU OFFICER				Date S/CHANGES TO OFFICERS AND DIRECTO
	Electron S AND DIREC P () BUFORD, CARI	TORS: Delete - ONAL PARKWAY - STE 150		
OFFICER Fitle: Name: Address:	Electron S AND DIREC P () BUFORD, CARI 160 INTERNATI HEATHROW, F VP () BUFORD, CARG	TORS: Delete - ONAL PARKWAY - STE 150 - 32746 Delete DL A ONAL PARKWAY - STE 150	ADDITION Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTO
DFFICER Title: Name: Nddress: Dity-St-Zip: Title: Name: Nddress:	Electron S AND DIREC P () BUFORD, CARI 160 INTERNATI HEATHROW, F VP () BUFORD, CARI 160 INTERNATI HEATHROW, F S () BUFORD, CARI BUFORD, CARI BUFORD, CARI	Delete ONAL PARKWAY - STE 150 32746 Delete DL A ONAL PARKWAY - STE 150 32746 Delete RIELLE ONAL PARKWAY - STE 150	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTO () Change () Addition
DFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	Electron S AND DIREC P () BUFORD, CARI 160 INTERNATI HEATHROW, F VP () BUFORD, CARI 160 INTERNATI HEATHROW, F S () BUFORD, CARI 160 INTERNATI HEATHROW, F VP () BUFORD, CARI 160 INTERNATI HEATHROW, F	Delete ONAL PARKWAY - STE 150 - 32746 Delete DL A ONAL PARKWAY - STE 150 - 32746 Delete RIELLE ONAL PARKWAY - STE 150 - 32746 Delete RIELLE ONAL PARKWAY - STE 150 - 32746 Delete RALYCE A ONAL PARKWAY - STE 150	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	S/CHANGES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition S (X) Change () Addition DAVIDSON, CARRIELLE A 160 INTERNATIONAL PARKWAY - STE 150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL A.J. BUFORD VP 04/29/2009