

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003080

FILED
Apr 27, 2010
Secretary of State

Entity Name: HORN OF PLENTY ENRICHMENT FOUNDATION, INC.

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746

Current Mailing Address:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746

FEI Number: 20-1089273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, EVE ATTY
160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WRIGHT, EVE ATTY
160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUFORD, CARL
Address: 160 INTERNATIONAL PARKWAY - STE 140
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: BUFORD, CAROL A
Address: 160 INTERNATIONAL PARKWAY - STE 140
City-St-Zip: HEATHROW, FL 32746

Title: S
Name: DAVIDSON, CARRIELLE A
Address: 160 INTERNATIONAL PARKWAY - STE 140
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: BUFORD, CARRALYCE A
Address: 160 INTERNATIONAL PARKWAY - STE 140
City-St-Zip: HEATHROW, FL 32746

Title: O
Name: BUFORD, CARL A
Address: 160 INTERNATIONAL PARKWAY - STE 140
City-St-Zip: HEATHROW, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: CAROL A.J. BUFORD

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date