

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000199

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRI'S ENDLESS HORIZONS, INC.

Current Principal Place of Business:

1684 WATER'S EDGE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1684 WATER'S EDGE DR
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-5986107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELYEA, JILL R
1684 WATER'S EDGE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELYEA, JILL R
Address: 1684 WATER'S EDGE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: S
Name: MCELYEA, BRIAN
Address: 1684 WATER'S EDGE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: ZEISEL, RICH
Address: 144 FAIRWAY OAKS DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: ZEISEL, SHELLY
Address: 144 FAIRWAY OAKS DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: BOROM, ROD
Address: 1700 WATER'S EDGE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: LASTRAPES, KEITH
Address: 12156 LAKE FERN RDR.
City-St-Zip: JACKSONVILLE, FL 32258

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: JILL R. MCELYEA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date