

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007121

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE HAPPY CAMPER FOUNDATION, INC.

Current Principal Place of Business:

311 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

311 RIVER DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 32-0256768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BRYAN S
311 RIVER DRIVE
TEQUESTA, FL 33469 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: D () Delete
Name: COHEN, KAREN E
Address: 311 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: COHEN, RANDI P
Address: 473 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CARUSO, DENISE A
Address: 468 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN COHEN

MRS

04/13/2009

Electronic Signature of Signing Officer or Director

Date