

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007121

FILED
Feb 25, 2010
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
Name: COHEN, KAREN E
Address: 311 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

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

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: KAREN E COHEN

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date