

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001523

FILED
May 09, 2010
Secretary of State

Entity Name: DREAM WITH YOUR EYES OPEN FOUNDATION INC

Current Principal Place of Business:

1804 N. UNIVERSITY DRIVE
A
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1804 N. UNIVERSITY DRIVE
A
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAPIROK INC.
2080 NW 78TH AVENUE
SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROWE, STACY-ANN N
Address: 2080 NW 78TH AVENUE
City-St-Zip: SUNRISE, FL 33322 US

Title: COO
Name: ROWE, PETA-ANN C
Address: 2080 NW 78TH AVENUE
City-St-Zip: SUNRISE, FL 33322 US

Title: CFO
Name: ROWE, GLADSTON
Address: 2080 NW 78TH AVENUE
City-St-Zip: SUNRISE, FL 33322 US

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: STACY-ANN ROWE

CEO

05/09/2010

Electronic Signature of Signing Officer or Director

Date