

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001618

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAPPY PLUS FOUNDATION INC.

Current Principal Place of Business:

3819 NW 68TH PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

3819 NW 68TH PLACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 27-1927314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: PST
Name: SMITH, NANCY K
Address: 3819 NW 68TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: NANCY KEENEY SMITH

PST

01/10/2011

Electronic Signature of Signing Officer or Director

Date