2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001618

FILED Jan 09, 2012 Secretary of State

Entity Name: HAPPY PLUS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

3819 NW 68TH PLACE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

3819 NW 68TH PLACE GAINESVILLE, FL 32653

FEI Number: 27-1927314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612 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: 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 01/09/2012