2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006173

FILED Mar 23, 2011 Secretary of State

Entity Name: HORIZON FOUNDATION, INC.

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

12800 UNIVERSITY DR SUITE 300 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DR SUITE 300 FORT MYERS, FL 33907

FEI Number: 65-0317286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SNELL, MARY V 1833 HENDRY STREET FORT MYERS, FL 33901 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: PD

Name: SCHROEDER, WILLIAM R Address: 9814 LEEWARD CT City-St-Zip: FORT MYERS, FL 33919

Title: VD

 Name:
 GREEN, KATHERINE

 Address:
 9990 COCONUT RD., #200

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SD

Name: HAMILTON, DENNIE
Address: 1266 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: TD

Name: KOENIG, BOB Address: 70 WOLCOTT DR

City-St-Zip: NORTH FORT MYERS, FL 33914

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: JAMES W MOORE DIR 03/23/2011