

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069245

FILED
Oct 26, 2010
Secretary of State

Entity Name: THE ODYSSEY FOUNDATION, INC

Current Principal Place of Business:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

Current Mailing Address:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

FEI Number: 20-4935444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MARY BETH
618 US HIGHWAY 1
401
NORTH PLAM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CAPARROS, ELIZABETH
205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444 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: ELIZABETH CAPARROS

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPARROS, ELIZABETH
Address: 205 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: CAPARROS, JEFFREY
Address: 205 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SECY
Name: HIRSEMANN, CLAUDIA R
Address: 6156 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH CAPARROS

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date