

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069245

FILED
Apr 20, 2011
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:

333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

FEI Number: 20-4935444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAPARROS, ELIZABETH
333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPARROS, ELIZABETH
Address: 333 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: CAPARROS, JEFFREY
Address: 333 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: SECY
Name: HIRSEMANN, CLAUDIA R
Address: 333 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date