2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002463

FILED Apr 26, 2011 Secretary of State

Entity Name: NEW PROVIDENCE DEVELOPMENT CENTER, INC.

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

760 NW 53 ST MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

760 NW 53 ST 5263 SW 152 AVE MIAMI, FL 33127 5263 SW 152 AVE MIRAMAR, FL 33027

FEI Number: 20-0954676 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:

DAVIS, VINSON CEO
760 NW 53 ST
MIAMI, FL 33127 US

DAVIS, VINSON PRESIDE
5263 SW 152 AVE
MIRAMAR, FL 33027 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: VINSON DAVIS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DAVIS, VINSON PRESIDE

 Address:
 5263 SW 152 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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: VINSON DAVIS PRES 04/26/2011