

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701286

FILED
Jan 15, 2008
Secretary of State

Entity Name: NEW HORIZONS OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

841 S.E. 2 COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

841 S.E. 2 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1432847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREELMAN, GERDA
750 SE 6TH AVENUE #320
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DAVIDSON, ROBERT
Address: 4945 BISMARCK PLAM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: GENARO, LOIS
Address: 810 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL

Title: CD () Delete
Name: DORVICK, MERRIBETH
Address: 708 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: WEST, MARIA
Address: 335 SW 34 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: ULLRICH, REBECCA
Address: 326 SW 34 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA J ULLRICH

VP

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date