2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N11000000906

Entity Name: NEW DAY FOR CHILDREN, INC.

6751 NORTH FEDERAL HWY STE 200 BOCA RATON, FL 33487

Current Mailing Address:

6751 NORTH FEDERAL HWY STE 200 BOCA RATON, FL 33487

Current Principal Place of Business:

FEI Number: 90-0655546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIDER, DONALD CESQ 6751 NORTH FEDERAL HWY STE 200 BOCA RATON, FL 33487 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

FILED Feb 29, 2016

Secretary of State CC6549895663

Officer/Director Detail:

Title Title

Name WINITSKY, HOWARD Name SIDER, DONALD CESQ

6751 NORTH FEDERAL HWY STE 200 6751 NORTH FEDERAL HWY STE 200 Address Address

City-State-Zip: BOCA RATON FL 33487 BOCA RATON FL 33487 City-State-Zip:

DIRECTOR Title Title **DIRECTOR**

Name LIEBEL, HARTMUT EISENBERG, GLENN Name

40 WHITE PINE CANYON ROAD Address 1248 MONTEREY BOULEVARD NE Address City-State-Zip: ST. PETERSBURG FL 33704 City-State-Zip: PARK CITY UT 84060

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: DONALD C SIDER

DIRECTOR

02/29/2016