2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 701286

Address:

City-St-Zip:

FILED Dec 18, 2009 Secretary of State

Entity Name: NEW HORIZONS OF DEERFIELD BEACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 841 S.E. 2 COURT DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 841 S.E. 2 COURT DEERFIELD BEACH, FL 33441 FEI Number: 59-1432847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREELMAN, GERDA ULLRICH, REBECCA J TREASUR 750 SE 6TH AVENUE #320 326 SW 34TH AVENUE DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33442 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: REBECCA J ULLRICH 12/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVIDSON, ROBERT Name: Name: 4945 BISMARCK PLAM DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: Title: (X) Change () Addition () Delete GENARO, LOIS Name: ULLRICH, REBECCA J TREASUR Name: Address: 810 SE 7TH ST Address: 326 SW 34TH AVENUE City-St-Zip: DEERFIELD BEACH, FL City-St-Zip: DEERFIELD BEACH, FL 33442 Title: CD () Delete Title: () Change () Addition DORVICK, MERRIBETH Name: Name: 708 SE 4TH STREET Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WEST, MARIA Name: WEST, MARIA 335 SW 34 AVE Address: Address: 335 SW 34 AVE City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 Title: () Delete Title: (X) Change () Addition ULLRICH, REBECCA WEST, DOUGLAS Name: Name: 335 SW 34 AVE 326 SW 34 AVE

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.

Address:

City-St-Zip:

DEERFIELD BEACH, FL 33442

SIGNATURE: REBECCA J ULLRICH **TREA** 12/18/2009

DEERFIELD BEACH, FL 33442