2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701286

FILED Mar 11, 2011 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLRICH, REBECCA J TREASUR
326 SW 34TH AVENUE
DEERFIELD BEACH, FL 33442 US

DAVIDSON, JOY LEN TREASUR
4945 BISMARCK PALM DRIVE
BOYNTON BEACH, FL 33436 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: JOY LEN DAVIDSON 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: KEOWN, JOAN

Address: 22108 SOLIEL CIRCLE WEST City-St-Zip: BOCA RATON, FL 33433

Title: CD

Name: DORVICK, MERRIBETH Address: 708 SE 4TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CD

Name: SEARSON, CHRISTINE
Address: 6013 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: ROB DAVIDSON P 03/11/2011