2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705467

FILED May 06, 2010 Secretary of State

Entity Name: NEW HEIGHTS OF NORTHEAST FLORIDA, INC.

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

3311 BEACH BLVD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3311 BEACH BLVD JACKSONVILLE, FL 32207

FEI Number: 59-0718304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SMITH, HULSEY & BUSEY
WACHOVIA BANK
225 WATER STREET
JACKSONVILLE, FL 32202 US

BUSSELL, PAUL F CEO
3311 BEACH BLVD.
JACKSONVILLE, FL 32207 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: PAUL F. BUSSELL 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: AKERS, JAMES E

Address: 8629 ROYALWOOD DRIVE City-St-Zip: JACKSONVILLE, FL 32256

Title: P

Name: BUSSELL, PAUL F
Address: 12740 SAND RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: CD

Name: GESDORF, WILLIAM
Address: 13129 N. CRICKET COVE RD
City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: FISHBURNE III, JOHN I Address: 1548 LANCASTER TERRACE City-St-Zip: JACKSONVILLE, FL 32204

Title: ST

Name: ABNER, MICHELLE
Address: 8051 MT. RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VC

Name: DOSTALER, PAT

Address: 245 RIVERSIDE AVE STE 100 City-St-Zip: JACKSONVILLE, FL 32202

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: PAUL F. BUSSELL CEO 05/06/2010