2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712742

FILED Apr 30, 2008 Secretary of State

Entity Name: NEW HORIZONS MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3116 HAYES STREET HOLLYWOOD, FL 33021 US **Current Mailing Address: New Mailing Address:** 3116 HAYES STREET HOLLYWOOD, FL 33021 US FEI Number: 23-7024818 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: GRAVLIN, WALTER 3116 HAYES STREET US HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRAVLIN, VIRGINIA L. Name: Name: 3116 HAYES STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: STD () Delete Title: () Change () Addition GRAVLIN, WALTER Name: Name: Address: 3116 HAYES STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORGAN, JAMES T URIBE, DAVID Name: Name: 456 DAVENTRY CIRCLE Address: Address: 13001 SW 17 COURT City-St-Zip: CALERIA, AL 35004 City-St-Zip: MIRAMAR, FL 33027 Title: VPD () Delete Title: () Change () Addition Name: CAMARGO, HEATHER Name: Address: 3182 WILSON STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition GRESHAM, WAYNE Name: Name: 10040 SW 34 ST Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: (X) Change () Addition ONEILL. DEBBIE YUEN, DAVID Name: Name: Address: 3430 DEIR AVE N.E Address: 1369 NW 123 AVE PEMBROKE PINES, FL 33062 FT. PAYNE, AL 35967 City-St-Zip: 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: WALTER GRAVLIN STD 04/30/2008