2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756184

FILED Mar 10, 2005 Secretary of State

Entity Name: NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, INC

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

1313 NW 36TH STREET SUITE 400 MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1313 NW 36TH STREET SUITE 400 MIAMI, FL 33142 US

FEI Number: 59-2055751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BESTMAN, EVALINA W. PH.

1313 NW 36TH STREET

SUITE 400

MIAMI, FL 33142 US

BESTMAN, EVALINA W DR.

1313 NW 36TH STREET

SUITE 400

MIAMI, FL 33142 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: DR. EVALINA W. BESTMAN 03/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD ()Delete Title: ()Change ()Addition

 Name:
 BALTAGI, LABIB
 Name:

 Address:
 1313 NW 36TH STREET, SUITE 400
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MILTON, ISRAEL H Name: TOUSSAINT, MARIE JO

Address: 1313 NW 36TH STREET, SUITE 400 Address: 1313 NW 36TH STREET, SUITE 400

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: SD () Delete Title: SD (X) Change () Addition Name: BLOOM, MARILYN Name: BLOOM, MARILYN

Address: 1313 NW 36TH STREET, SUITE 400 Address: 1313 NW 36TH STREET, SUITE 400

City-St-Zip: MAIMI, FL City-St-Zip: MIAMI, FL

Title: VD () Delete Title: VD (X) Change () Addition

Name: STACKS, CYNTHIA J Name: MILTON, ISRAEL

Address: 1313 N.W. 36TH ST. SUITE 400 Address: 1313 N.W. 36TH ST. SUITE 400

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN BLOOM SD 03/10/2005