

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768196

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEW HORIZONS FOUNDATION, INC.

Current Principal Place of Business:

3945 NW 27 AVE
BOCA RATON, FL 33434

New Principal Place of Business:

3945 NW 27 AVE
BOCA RATON, FL 334344436

Current Mailing Address:

3945 NW 27 AVE
BOCA RATON, FL 33434

New Mailing Address:

3945 NW 27 AVE
BOCA RATON, FL 334344436

FEI Number: 59-2358447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, BOVARNICK
3945 NW 27 AVE.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BOVARNICK, BENNETT
3945 NW 27 AVE.
BOCA RATON, FL 334344436 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: BENNETT BOVARNICK

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTIN, DEBORAH B.,
Address: 111 NW 1ST ST #2810
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SAUNDERS, MARCIA,
Address: 520 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: PRICE-WILLIAMS, ABIG, AIL
Address: 111 N.W. 1ST ST. #2810
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BENNETT BOVARNICK

AT

01/06/2009

Electronic Signature of Signing Officer or Director

Date