2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768196

Apr 11, 2012 Secretary of State

Entity Name: NEW HORIZONS FOUNDATION, INC.

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

3945 NW 27 AVE

BOCA RATON, FL 334344436

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MASTIN, DEBORAH B. Name: Address: 111 NW 1ST ST #2810

City-St-Zip: MIAMI, FL

Title: SD

Name: SAUNDERS, MARCIA Address: 520 NE 93RD ST

City-St-Zip: MIAMI SHORES, FL 33138

Title:

PRICE-WILLIAMS, ABIGAIL Name: 111 N.W. 1ST ST. #2810 Address:

City-St-Zip: MIAMI, FL

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: DEBORAH B. MASTIN PD 04/11/2012