

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002205

Entity Name: NEA OF NEW YORK, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

639 CINDY LANE
WEST SENECA, NY 14224

New Principal Place of Business:

Current Mailing Address:

5559 THOMAS JEFFERSON CT.
MOBILE, AL 36693

New Mailing Address:

FEI Number: 20-0197791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAND, ROBERT
Address: 5559 THOMAS JEFFERSON CT.
City-St-Zip: MOBILE, AL 36693

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAND, DARLA J CEO
Address: 5559 THOMAS JEFFERSON CT.
City-St-Zip: MOBILE, AL 36693

Title: DIR () Change (X) Addition
Name: CLAUS, JOHN DIR
Address: 639 CINDY LANE
City-St-Zip: WEST SENECA, NY 14224

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLA J RAND

CEO

07/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date