2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001274

Entity Name: NEW HORIZONS HEALTH CORPORATION

() Delete

Title:

Name:

Address:

City-St-Zip:

SD

SINGH, DEO

1697 GLENHAVEN CIR.

OCOEE, FL 34765

FILED Aug 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8825 A.D. MIMS RD ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 8825 A.D. MIMS RD ORLANDO, FL 32818 FEI Number: 01-0712880 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: TINDELL, RICHARD W 8825 A.D. MIMS RD ORLANDO, FL 32818 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WIREDU AIDOO, MIKE MD, MPH Name: Name: Address: 1967 EDINBOROUGH PLACE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MYERS, KEVIN CPA Name: Address: 7630 PISSARRO DRIVE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: VPD () Delete Title: () Change () Addition TINDELL, RICHARD W Name: Name: 11103 MANDARIN DRIVE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MIKE WIREDU AIDOO FPD 08/10/2004

() Change () Addition