2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001274

Entity Name: NEW HORIZONS HEALTH CORPORATION

FILED Apr 29, 2006 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
 AIDOO, MIKE W MD, MPH

 8825 A.D. MIMS RD
 8825 A.D. MIMS RD

 ORLANDO, FL 32818
 US

 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: MIKE W. AIDOO 04/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WIREDU AIDOO, MIKE MD, MPH
 Name:
 AIDOO, MIKE W MD, MPH

 Address:
 1967 EDINBOROUGH PLACE
 Address:
 1967 EDINBOROUGH PLACE

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 MYERS, KEVIN CPA
 Name:

 Address:
 7630 PISSARRO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TINDELL, RICHARD W Name: CASADY, CINDY

 Address:
 11103 MANDARIN DRIVE
 Address:
 206 WATERWAY RD, #305

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 TEQUESTA,, FL 33469 US

Title: SD () Delete Title: () Change () Addition

 Name:
 SINGH, DEO
 Name:

 Address:
 1697 GLENHAVEN CIR.
 Address:

 City-St-Zip:
 OCOEE, FL 34765 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE W. AIDOO FPD 04/29/2006