2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001962

FILED Jan 20, 2008 Secretary of State

Entity Name: NON-PROFIT ASSISTANCE CENTER, INC.

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

8813 NW 23RD STREET 1231 N.W 193RD AVE

MIAMI, FL 33172 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

8813 NW 23RD STREET 1231 N.W 193RD AVE

MIAMI, FL 33172 PEMBROKE PINES, FL 33029

FEI Number: 33-1058314 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:

WILLIAMS, IRWIN WILLIAMS, IRWIN 8813 NW 23RD STREET WILLIAMS, IRWIN 1231 N.W 193RD AVE

MIAMI, FL 33172 US PEMBROKE PINES, FL 33029 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: 01/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WILLIAMS, IRWIN
 Name:

 Address:
 1231 NW 193 AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: IRWIN WILLIAMS PRES 01/20/2008