

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003806

Entity Name: NEW DIRECTIONS, INC. USA

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6408 JENNINGS ROAD
BLDG. C
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2449 SILVER CHASE DRIVE
#1
ORLANDO, FL 32808

New Mailing Address:

1618 GLENDALE ROAD
ORLANDO, FL 32808

FEI Number: 20-1014073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Name and Address of Current Registered Agent:

JENKINS, TINA K
2449 SILVER CHASE DRIVE
#1
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

JENKINS, TINA K
1618 GLENDALE ROAD
ORLANDO, FL 32808 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:

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, TINA K
Address: 2449 SILVER CHASE DRIVE #1
City-St-Zip: ORLANDO, FL 32808

Title: B () Delete
Name: ENGRAM, SHARON L
Address: 4831 JUDY ANN COURT
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: MCMILLIAN, BELINDA
Address: 1861 WAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, TINA K
Address: 1618 GLENDALE ROAD
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: ENGRAM, SHARON L
Address: 4831 JUDY ANN COURT
City-St-Zip: ORLANDO, FL 32808

Title: B (X) Change () Addition
Name: HAMILTON, MARY
Address: 1844 MATTERHORN DRIVE
City-St-Zip: ORLANDO, FL 32818

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: TINA K. JENKINS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date