

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007090

FILED
Apr 27, 2007
Secretary of State

Entity Name: CHANGING DIRECTIONS 4 YOUTH & FAMILIES, INC.

Current Principal Place of Business:

1000 E. ATLANTIC BOULEVARD
SUITE 201E
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BOULEVARD
SUITE 201E
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 14-1912494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, NATHANIEL E
1000 E. ATLANTIC BLVD., SUITE 201E
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GREEN, NATHANIEL E ESQ
1000 E. ATLANTIC BLVD., SUITE 201E
POMPANO BEACH, FL 33060 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: NATHANIEL E GREEN

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SWORN, SAMUEL
Address: 1508 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: VCD () Delete
Name: PRICE, ERNESTINE
Address: 1461 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: SANTIAGO, MARGO
Address: 7071 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: GINGERICH, ROGER
Address: 1000 E. ATLANTIC BLVD., SUITE 21
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: DAVIS, PATRICIA
Address: 2630 NW 13TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: GREEN, NATHANIEL E ESQ.
Address: 1000 E ATLANTIC BLVD., SUITE 204
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GREEN, NATHANIEL E ESQ.
Address: 1000 E. ATLANTIC BLVD. SUITE 201E
City-St-Zip: POMPANO BEACH, FL 33060

Title: VCD (X) Change () Addition
Name: DAVIS-DEFOE, ANITA PHD
Address: 3800 INVERRARY BLVD. SUITE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: VCD (X) Change () Addition
Name: GINGERICH, ROGER CPA
Address: 1000 E ATLANTIC BLVD. SUITE 21
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD (X) Change () Addition
Name: DAVIS, PATRICIA
Address: 2630 NW 13TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: PRICE, ENERSTINE
Address: 1461 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: SWORN, SAMUEL J
Address: 1508 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: NATHANIEL E GREEN

CD

04/27/2007

Electronic Signature of Signing Officer or Director

Date