2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007090

FILED Apr 28, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1000 E. ATLANTIC BOULEVARD SUITE 201E POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** 1000 E. ATLANTIC BOULEVARD SUITE 201E POMPANO BEACH, FL 33060 FEI Number: 14-1912494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, NATHANIEL E ESQ 1000 E. ATLANTIC BLVD., SUITE 201E POMPANO BEACH, FL 33060 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 GREEN, NATHANIEL E ESQ. Name: Name: 1000 E. ATLANTIC BLVD. SUITE 201E Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: VCTD (X) Change () Addition DAVIS-DEFOE, ANITA PHD Name: GINGERICH, ROGER CPA Name: Address: 3800 INVERRARY BLVD. SUITE 400 Address: 1000 E ATLANTIC BLVD. SUITE 112 City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: SD (X) Change () Addition GINGERICH, ROGER CPA DAVIS, PATRICIA Name: Name: Address: 1000 E ATLANTIC BLVD. SUITE 112 2630 NW 13TH ST Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: SD () Delete Title: (X) Change () Addition DAVIS, PATRICIA Name: Name: PRICE, ENERSTINE 2630 NW 13TH ST Address: Address: 1461 NW 3RD AVENUE City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: (X) Change () Addition PRICE, ENERSTINE COMER, WAYNE Name: Name: 1461 NW 3RD AVENUE 7275 NW 64TH CT Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: (X) Change () Addition SWORN, SAMUEL J JOHNSON, DARYL Name: Name: Address: 1508 NW 3RD AVENUE Address: 2160 NW 32ND TERR POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33319 City-St-Zip: 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: NATHANIEL E. GREEN CD 04/28/2009