

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2010
Secretary of State

DOCUMENT# N04000007090

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 ESQ
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 204
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:

12/16/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

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

Title: VCTD
Name: GINGERICH, ROGER CPA
Address: 1000 E ATLANTIC BLVD, SUITE 112
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: D
Name: MICHEL-CHOW, JACQUELINE
Address: 21041 NE 13TH PL
City-St-Zip: NMB, FL 33179

Title: VCD
Name: COMER, WAYNE
Address: 7275 NW 64TH CT
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: JOHNSON, DARYL
Address: 2160 NW 32ND TERR
City-St-Zip: FORT LAUDERDALE, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: NATHANIEL E. GREEN

CD

12/16/2010

Electronic Signature of Signing Officer or Director_____
Date