

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007186

FILED
Feb 09, 2005
Secretary of State

Entity Name: GMN-NEW HORIZONS, INC.

Current Principal Place of Business:

300 NW 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTORANO, SALVATORE
C/O GREATER MIAMI NEIGHBORHOODS, INC.
300 N.W. 12TH AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SIBLEY, RUSSELL JR.
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: REVALES, RONALD E
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: DOMINGUEZ-DURAN, ELENA
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIBLEY, RUSSELL JR.
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: DV (X) Change () Addition
Name: REVALES, RONALD E
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: DV (X) Change () Addition
Name: DOMINGUEZ-DURAN, ELENA
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: S (X) Change () Addition
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: V () Change (X) Addition
Name: ROVIN, TY
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELENA DOMINGUES-DURAN

V

02/09/2005

Electronic Signature of Signing Officer or Director

Date