

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007186

FILED
May 09, 2008
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: 20-1411952 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:

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

Name and Address of New Registered Agent:

DOMINGUEZ, ELENA
300 N.W. 12TH AVENUE
MIAMI, FL 33128 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: _____

Electronic Signature of Registered Agent

05/09/2008

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RUSSELL SIBLEY

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date