

FILED
Apr 18, 2005 8:00 am
Secretary of State

02-03-2005 90062 001 ***122.50

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N04000009851 1. Entity Name H/H NEW DIRECTIONS INC.					
Principal Place of Business 2527 OPA LOCKA BLVD. OPA LOCKA, FL 33054				Mailing Address 2527 OPA LOCKA BLVD. OPA LOCKA, FL 33054	
2. Principal Place of Business		3. Mailing Address			
Suits, Apt. #, etc.		Suits, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 20-1787973	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MINCEY, JUANITA 2527 OPA LOCKA BLVD. OPA LOCKA, FL 33054				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLLINS, PATRICK E ☐ Delete 11761 SW 17TH TERR. MIAMI, FL 33177				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LECLAIR, CHARLES E ☐ Delete 11761 SW 17TH TERR. MIAMI, FL 33177				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ABELIN, GORETTI ☒ Delete 11761 SW 17TH TERR. MIAMI, FL 33177				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TRUJILLO, GLORIA ☒ Delete 11761 SW 17TH TERR. MIAMI, FL 33177				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, SUSANA ☒ Delete 11761 SW 17TH TERR. MIAMI, FL 33177				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
EVP Charles E. LeClair - E/VIP ☒ Change ☐ Addition 445 NW 4th St # 1209 Miami, FL 33128					
Secretary Director Sharon Lopez - S ☒ Change ☒ Addition 1830 NE 175th St North Miami, FL 33162					
Treasurer Director Terence Sullivan - T ☒ Change ☒ Addition 520 NW 161 Ave Pembroke Pines, FL 33028					
Director George Tamayo - D ☐ Change ☒ Addition 19101 SW 123 Ave. Miami, FL 33177					
Director Alberto Perez Bermudez - D ☐ Change ☒ Addition 935 79th Terrace Apt # 2 Miami Beach, FL 33141					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered.					
SIGNATURE: <u>Patrick E. Collins</u> 1/31/05 (305) 342-9804 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					