2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011117

FILED Mar 11, 2010 Secretary of State

Entity Name: NEW HORIZON 4 YOUTH & FAMILIES, INC.

Current Principal Place of Business: New Principal Place of Business:

13744 EDEN ISLE BLVD 4823 SILVER STAR RD WINDERMERE, FL 34786 190

ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

13744 EDEN ISLE BLVD 4823 SILVER STAR RD WINDERMERE, FL 34786 190

ORLANDO, FL 32808

FEI Number: 51-0610169 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:

JOSEPH, BAPTHOL
1000 E ATLANTIC BLVD
SUITE 201E
POMPANO BEACH, FL 33060 US
PIQUANT, WISSEL
4823 SILVER STAR RD
190
ORLANDO, FL 32808 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: WISSEL PIQUANT 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: PIQUANT, WISSEL Address: 2197 EL MARRA DR City-St-Zip: OCOEE, FL 34761

Title: VCHR

 Name:
 CAYO, PAULETTE

 Address:
 13744 EDEN ISLE BLVD.

 City-St-Zip:
 WINDERMERE, FL 34786

Title: SD

Name: ANTOINE, PATRICK Address: 4705 ALMARK DR City-St-Zip: ORLANDO, FL 32839

Title: TD

Name: BAUVIL, LEJEUNE
Address: 11218 DORMER WAY
City-St-Zip: ORLANDO, FL 32837

Title: MBR

Name: WILLIAM, PAULA

Address: 4000 SANTA BARBARA RD City-St-Zip: KISSIMMEE, FL 34746 US

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: WISSEL PIQUANT CHRM 03/11/2010