2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005301

FILED Feb 29, 2012 Secretary of State

Entity Name: NEW DAY RECOVERY, CORP.

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

9552 N BELFORT CIRCLE, 104 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9552 N BELFORT CIRCLE, 104 TAMARAC, FL 33321

FEI Number: 90-0491595 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:

HAMPTON, TOMMIE L 9552 N BELFORT CIRCLE, 104 TAMARAC, FL 33321 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 Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 HAMPTON, SIERRA L

 Address:
 6505 SANDPIPER DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: O

Name: RUSH-ADAMS, BEA
Address: 5628 BLANCHARD PLACE NE
City-St-Zip: SUGARHILL, GA 30518 US

Title: T

Name: WOODWARD, MICHAEL Address: 1721 NE 42ND ST

City-St-Zip: OAKLAND PARK, FL 33334 US

Title: C

 Name:
 APARICIO, RAUL DR.

 Address:
 499 NW 70TH AVE STE 210

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: F

Name: HAMPTON, TOMMIE

Address: 9552 N. BELFORT CIRCLE, #104

City-St-Zip: TAMARAC, FL 33321

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: TOMMIE HAMPTON P 02/29/2012