

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005907

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE NEW YOU FOUNDATION INC.

Current Principal Place of Business:

5211 NW MAYFIELD LANE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5211 NW MAYFIELD LANE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 90-0375332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, CHARMAINE
5211 NW MAYFIELD LANE
PORT SAINT LUCIE, FL 34983 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: MUIR, CHARMAINE
Address: 5211 NW MAYFIELD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: MUIR, FLOYD
Address: 5211 NW MAYFIELD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: SUAREZ, SHANIQUE
Address: 2046 SE ANCORA CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARMAINE MUIR

MRS

02/18/2009

Electronic Signature of Signing Officer or Director

Date