2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008462

FILED Apr 01, 2011 Secretary of State

Entity Name: NEW DIRECTION TRANSITIONAL SERVICES, INC.

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

 1939 NW 2ND STREET
 1711 SW 7TH PLACE

 OCALA, FL 34475
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1939 NW 2ND STREET P. O. BOX 2244 OCALA, FL 34475 P. O. CALA, FL 34478

FEI Number: 61-1623249 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:

HOCKENBERRY, BEVERLY
1939 NW 2ND STREET
OCALA, FL 34475 US
HOCKENBERRY, BEVERLY
1711 SW 7TH PLACE
OCALA, FL 34471 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HOCKENBERRY, BEVERLY
Address: 1711 SW 7TH PLACE
City-St-Zip: OCALA, FL 34471

Title: DVP

Name: BASS, GWEN

Address: 5431 NE 35TH STREET

City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DS

 Name:
 BROWN, JACALYN

 Address:
 1910 NW 24TH COURT

 City-St-Zip:
 OCALA, FL 34475 US

Title: DSGT

 Name:
 HOCKENBERRY, DONALD

 Address:
 1711 SW 7TH PLACE

 City-St-Zip:
 OCALA, FL 34471 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: BEVERLY HOCKENBERRY DP 04/01/2011