

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000165

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW HORIZONS GROUP HOMES, INCORPORATED

Current Principal Place of Business:

109 E CLAY AVE
BRANDON, FL 35510 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 963
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 65-0372596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PD
Name: WATKINS, PETER F JR
Address: 3937 BUCKINGHAM LOOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: URAVICH, PAUL
Address: 4618 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 335946023

Title: TD
Name: STONER, STEVE
Address: 256 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32675

Title: DS
Name: WATKINS, BRENDA
Address: 3937 BUCKINGHAM LOOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: A
Name: TURNER, MITCH
Address: 1728 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

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: PETER F WATKINS JR.

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date