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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000000911 (6)**

1. Corporation Name

A NEW HORIZON, COUNSELING SERVICES INC.

Principal Place of Business

5455 EDGERTON AVE
LAKE WORTH FL 33463

Mailing Address

5455 EDGERTON AVE
LAKE WORTH FL 33463

3. Date Incorporated or Qualified

02/24/1995

4. FEI Number

65-0564008

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

600 South Federal Highway

Suite, Apt. #, etc.

Suite # 214

Suite, Apt. #, etc.

City & State

City & State

Deerfield Beach, FL

City & State

Zip

Country

Zip

Country

33441

Broward

33463

33463

9. Name and Address of Current Registered Agent

MARCUS, JACK E
5455 EDGERTON AVE
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

Stephen D. Marcus

Street Address (P.O. Box Number is Not Acceptable)

5455 Edgerton Avenue

City

Lake Worth

FL

33463

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Stephen D. Marcus

Stephen D. Marcus President 01/08/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ DELETE

NAME **MARCUS, STEPHEN D**
STREET ADDRESS **5455 EDGERTON AVE**
CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE **DVT** ☒ DELETE

NAME **MARCUS, JACK E**
STREET ADDRESS **5455 EDGERTON AVE**
CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE **DC** ☐ DELETE

NAME **MARCUS, HAROLD**
STREET ADDRESS **5455 EDGERTON AVE**
CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **Lisbin, Judi**
STREET ADDRESS **5455 Edgerton Avenue**
CITY-ST-ZIP **Lake Worth, Florida 33463**

2.1 TITLE ☐ Change ☒ Addition

NAME **Hernandez, David**
STREET ADDRESS **210 University Drive # 502**
CITY-ST-ZIP **Coral Springs, Florida 33071**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE: **Stephen D. Marcus** **Stephen D. Marcus**

01/08/98 (954) 420-0402

CR2E037 (10/97)