

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000911

FILED
Jan 19, 2009
Secretary of State

Entity Name: A NEW HORIZON, CREDIT COUNSELING SERVICES, INC.

Current Principal Place of Business:

2950 W CYP CRK RD
201
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2950 W CYP CRK RD
201
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0564008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEPHEN D
FINANCIAL SOLUTIONS TOWER
2950 W CYPRESS CREEK RD STE 300
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCUS, STEPHEN D
FINANCIAL SOLUTIONS TOWER
2950 W CYPRESS CREEK RD STE 201
FT LAUDERDALE, FL 33309 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: STEPHEN D. MARCUS

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARCUS, STEPHEN D
Address: 2950 W CYP CRK RD, STE 201
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: PARRA, FRAN
Address: 2950 W CYP CRK RD, STE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: TAVARES, ELVIS
Address: 2950 W CYP CRK RD, STE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEPHEN D. MARCUS

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date