

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002676

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEW OPTIONS, INC.

Current Principal Place of Business:

300 WILSHIRE BLVD., STE 233
CASSELBERRY, FL 32707

New Principal Place of Business:

1375 S. SEMORAN BLVD.
STE 1305
WINTER PARK, FL 32792 US

Current Mailing Address:

P.O. BOX 180957
CASSELBERRY, FL 327180957

New Mailing Address:

PO BOX 180957
CASSELBERRY, FL 327180957 US

FEI Number: 59-3335789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, G. ROBERT
3203 LAWTON RD #150
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIXON, G. ROBERT
1375 S. SEMORAN BLVD.
STE 1305
WINTER PARK, FL 32792 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ISEMAN, CONNIE
Address: 1375 S. SEMORAN BLVD., STE 1305
City-St-Zip: WINTER PARK, FL 32792

Title: VD
Name: KIRBY, SARA JANE
Address: 1375 S. SEMORAN BLVD., STE 1305
City-St-Zip: WINTER PARK, FL 32792

Title: DTSP
Name: DIXON, G. ROBERT
Address: 1375 S. SEMORAN BLVD., STE 1305
City-St-Zip: WINTER PARK, FL 32792

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: G. ROBERT DIXON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date