

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004702

FILED
May 11, 2008
Secretary of State

Entity Name: REACHING POTENTIALS, INC.

Current Principal Place of Business:

2875 S CONGRESS AVE
STE H
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2875 S CONGRESS AVE
STE H
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITES 11 & 12
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITES 11 & 12
BOCA RATON, FL 33431 US

FEI Number: 65-0561870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKS, DANETTE
C/O DR J MARKS
7390 NW 5TH ST STE 7
PLANTATION, FL 33317 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: D () Delete
Name: KLEINFELD-HAYES, CYNTHIA
Address: 24 CARSDALE DRIVE
City-St-Zip: BELL MEAD, NJ 08502

Title: PSD () Delete
Name: MARKS, DANETTE M
Address: 901 SW 88 TERR.
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: VELAZQUEZ, JUAN
Address: 10010 NW 56 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: FARO, NELSON F
Address: 2261 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: TD () Delete
Name: COLVIN, LLOYD H
Address: 3186 N 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: WEISS, GAIL
Address: 10900 NW 5 COURT
City-St-Zip: PLANTATION, FL 33324 US

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:

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: DANETTE M. MARKS

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date