

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002115

FILED
Jan 21, 2008
Secretary of State

Entity Name: NEW DIRECTION INSTITUTE, INCORPORATED

Current Principal Place of Business:

6730 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6730 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0659008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, LEIGHTON
7545 W OAKLAND PK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BROOKS, LEIGHTON
6730 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROOKS, LEIGHTON MD
Address: 7111 NW 46 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: MARSH, CAROL
Address: 5435 NW 10TH CT #207
City-St-Zip: PLANTATION, FL 33313

Title: VP (X) Delete
Name: HAMILTON, JAMES
Address: 824 PENNSYANANA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DS () Delete
Name: BELL, HILDA
Address: 8701 WILES RD #308
City-St-Zip: CORAL SPRINGS, FL 33067

Title: C () Delete
Name: OSMOND HOLTHAM,
Address: 11530 NW 41 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: LEIGHTON BROOKS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date