2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002115

FILED Jan 20, 2010 Secretary of State

Entity Name: NEW DIRECTION INSTITUTE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6730 WEST COMMERCIAL BLVD. LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

6730 WEST COMMERCIAL BLVD. LAUDERHILL, FL 33319 US

FEI Number: 65-0659008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, LEIGHTON DR
6730 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319 US
BROOKS, GRACE DR
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: DR GRACE BROOKS 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BROOKS, LEIGHTON MD

 Address:
 7111 NW 46 CT

 City-St-Zip:
 LAUDERHILL, FL 33319

Title: VP

Name: HAMILTON, JAMES
Address: 5930 SABLE GLEN
City-St-Zip: COLLEGE PARK, GA 30349

Title: T

 Name:
 BELL, HILDA

 Address:
 8701 WILES RD #308

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: C/S

 Name:
 HYLTON, JENNIFER

 Address:
 5257 NW 29TH CT

 City-St-Zip:
 MARGATE, FL 33063

Title: M

Name: BROOKS, GRACE DR

Address: 6730 WEST COMMERCIAL BLVD

City-St-Zip: LAUDERHILL, FL 33319

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: DR GRACE BROOKS CEO 01/20/2010