2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002115

FILED Jan 05, 2012 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

Current Mailing Address: New Mailing Address:

6730 WEST COMMERCIAL BLVD. LAUDERHILL, FL 33319

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, GRACE DR 6730 WEST COMMERCIAL BLVD LAUDERHILL, FL 33319

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:

Name:

BROOKS, LEIGHTON MD Address: 7111 NW 46 CT City-St-Zip: LAUDERHILL, FL 33319

Title:

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

Title:

BELL, HILDA Name: Address: 8701 WILES RD #308 City-St-Zip: CORAL SPRINGS, FL 33067

Title: C/S

Name: HYLTON, JENNIFER 5257 NW 29TH CT Address: City-St-Zip: MARGATE, FL 33063

Title:

BROOKS, GRACE DR Name:

6730 WEST COMMERCIAL BLVD Address:

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 М 01/05/2012