

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000861

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: NEW CENTURY INSTITUTE, INC.

## Current Principal Place of Business:

3670 MAGUIRE BOULEVARD  
SUITE 110  
ORLANDO, FL 32803

## New Principal Place of Business:

4500 ISLAND ROAD  
MIAMI, FL 33137

## Current Mailing Address:

P.O. BOX 370689  
MIAMI, FL 33137

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

GISSSEN, MATTHEW  
3180 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

GISSSEN, MATTHEW  
4500 ISLAND ROAD  
MIAMI, FL 33137 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:

04/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POWERS, GARY  
Address: 555 STOCKTON ST.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD ( ) Delete  
Name: HAMILTON, NANCY  
Address: 6655 66 STREET N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: CD ( ) Delete  
Name: JACOBS, DICK  
Address: 3670 MAGUIRE BLVD., SUITE 110  
City-St-Zip: ORLANDO, FL 32803

Title: STD ( ) Delete  
Name: GISSSEN, MATTHEW J.D.  
Address: 3180 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: VD ( ) Delete  
Name: OLK, THOMAS M.S.  
Address: 3333 WEST PENSACOLA STREET  
City-St-Zip: TALLAHASSEE, FL 32304

Title: VD ( ) Delete  
Name: BELL, CHET  
Address: 3875 TIGER BAY ROAD  
City-St-Zip: DAYTONA BEACH, FL 33124

## 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: STD (X) Change ( ) Addition  
Name: GISSSEN, MATTHEW J.D.  
Address: 4500 ISLAND ROAD  
City-St-Zip: MIAMI, FL 33137

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: MATTHEW GISSSEN

STD

04/11/2008

Electronic Signature of Signing Officer or Director

Date