

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006947

FILED
May 06, 2009
Secretary of State

Entity Name: NEW HEIGHTS, INC.

Current Principal Place of Business:

2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312

New Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FL 33063

Current Mailing Address:

2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312

New Mailing Address:

1103 NW 58 TH TERRACE
#213
SUNRISE, FL 33311

FEI Number: 65-0798993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WONG-FAH, JOAN
2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

WONG-FAH, JOAN
1103 NW 58 TH TERRACE
#213
SUNRISE, FL 33311 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: _____

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DON-PEDRO, JOAN
Address: 1103 NW 58 TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: CCO () Delete
Name: LOCKE, PAULA
Address: 9470 LIVE OAK PLACE
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: ALEXANDER, RAYMOND
Address: 5950 DEL LARGO APT 204
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: LOCKE, ROSALIND
Address: 117-50 164TH STREET
City-St-Zip: JAMAICA, NY 11434

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:

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: JOAN DON-PEDRO

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date