2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001409

Entity Name: NEW FRONTIER'S HEALTH FORCE, INC.

FILED Jan 07, 2009 Secretary of State

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

1684 BELCHER RD. N CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1684 BELCHER RD. N P.O. BOX 8331

CLEARWATER, FL 33765 CLEARWATER, FL 33758

FEI Number: 59-3499998 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:

HAWTHORNE, TONYA

2237 CYPRESS POINT DR. E

CLEARWATER, FL 33763 US

HAWTHORNE, TONYA DR.

2237 CYPRESS POINT DR. E

CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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. TONYA HAWTHORNE 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: SATTINGER, TIM Name: BOWMAN, BOB

Address: 1913 CARDAMON DR. Address: 100 WOODBURNE CT.
City-St-Zip: TRINITY, FL 34655 City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete Title: S (X) Change () Addition

 Name:
 ALBERT, GEORGE
 Name:
 BUTLER, LORI

 Address:
 2175 BEECHER RD.
 Address:
 796 PINEWOOD DR.

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 DUNEDIN, FL 34698

 $\text{Title:} \qquad \text{BM} \qquad (\) \, \text{Delete} \qquad \qquad \text{Title:} \qquad \text{T} \qquad (\text{X}) \, \text{Change} \, (\) \, \text{Addition}$

 Name:
 ELLIS, LINDA
 Name:
 ELLIS, LINDA

 Address:
 3452 KEENE LAKE DR
 Address:
 3452 KEENE LAKE DR

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: PD () Delete Title: PD (X) Change () Addition Name: HAWTHORNE, TONYA Name: HAWTHORNE, TONYA DR. Address: 2237 CYPRESS PT DR EAST Address: 2237 CYPRESS PT DR EAST

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

Title: BM () Delete Title: BM (X) Change () Addition Name: BUTLER, LORI Name: GREEN, CATHY Address: 796 PINEWOOD DR Address: 6836 9TH AVE., N.

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: ST. PETERSBURG, FL 33710

Title: BM () Delete Title: BM (X) Change () Addition

 Name:
 BOWMAN, BOB
 Name:
 SATTINGER, TIM

 Address:
 1833 LAKE CYPRESS DR
 Address:
 1913 CARDAMON DR.

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 TRINITY, FL 34655

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: DR. TONYA HAWTHORNE PD 01/07/2009