

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162857

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW DIRECTION COUNSELING, INC.

Current Principal Place of Business:

1151 19TH ST.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

106 BOSKIND RD.
INDIALANTIC, FL 32903

New Mailing Address:

9878 PINE STREET
MICCO, FL 32976

FEI Number: 32-0135339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, MAYNARD
106 BOSKIND RD.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CARRIE, MAYNARD
9878 PINE STREET
MICCO, FL 32976 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRIE, MAYNARD
Address: 106 BOSKIND RD.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRIE, MAYNARD
Address: 9878 PINE STREET
City-St-Zip: MICCO, FL 32976

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARRIE MAYNARD

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date