

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131413

FILED
Aug 16, 2007
Secretary of State

Entity Name: NEW HORIZONS SENIOR CARE SERVICE, INC.

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD.
PMB # 339
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2121 CORPORATE SQUARE BOULEVARD
SUITE 235
JACKSONVILLE, FL 32216 US

Current Mailing Address:

9838 OLD BAYMEADOWS RD.
PMB # 339
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-5722650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L. B JR.
795-C BLANDING BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

JONES, Z L
9838 OLD BAYMEADOWS RD
PMB #339
JACKSONVILLE, FL 32256 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: ZAN L. JONES

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JONES, ZAN L
Address: 3702 REID RIVER DR.
City-St-Zip: FT. WORTH, TX 76116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: JONES, ZAN L
Address: 9838 OLD BAYMEADOWS ROAD, #339
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ZAN L. JONES

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08/16/2007

Electronic Signature of Signing Officer or Director

Date