

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091004

FILED
Sep 18, 2008
Secretary of State

Entity Name: NEW DAWN GROUP HOME INC.

Current Principal Place of Business:

16430 E GLASGLOW DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16430 E GLASGLOW DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-0697548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER BENNETT, DONNA
10150 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BOYER BENNETT, DONNA
10150 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449 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:

Electronic Signature of Registered Agent

09/18/2008

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: P () Delete
Name: BOYER BENNETT, DONNA
Address: 10150 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYER BENNETT, DONNA
Address: 10150 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKEWORTH, FL 33449

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: DONNA BOYER-BENNETT

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09/18/2008

Electronic Signature of Signing Officer or Director

Date