

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118098

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEW DIRECTIONS FOR YOUNG ADULTS, INC.

Current Principal Place of Business:

1860 NORTH PINE ISLAND ROAD
101
PLANTATION, FL 33322

New Principal Place of Business:

580 JEFFERSON DRIVE
102
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1860 NORTH PINE ISLAND ROAD
101
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-1312170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSH, BENNETT N ESQ.
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUBIN, ANDREW S PH.D.
3896 MEADOW LANE
HOLLYWOOD, FL 33021 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: ANDREW S. RUBIN, PH.D.

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RUBIN, DREW
Address: 1860 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RUBIN, ANDREW S PH.D.
Address: 1860 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: ANDREW S. RUBIN

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date