2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37705

WHITLOCK, LUDER,

OVIEDO, FL 32765

1231 REFORMATION DRIVE

Name:

Address:

City-St-Zip:

Apr 21, 2004 Secretary of State

Entity Name: EXCELSIS CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 455 S. ORANGE AVENUE 7TH FLOOR ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O. BOX 4920 C/O PATTY ROBINSON ORLANDO, FL 32802 US FEI Number: 59-3017023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITLOCK, LUDER DR 1231 REFORMATION DR OVIEDO, FL 32765 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SENEFF, JAMES M., Name: Name: Address: 450 S ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEERMAN, RALPH D., Name: Address: 450 S ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition HOSTETTER, G. RICHAR, D Name: Name: 512 E WASHINGTON ST STE 100 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES M. SENEFF, JR. D 04/21/2004