

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37705

FILED
Feb 26, 2008
Secretary of State

Entity Name: EXCELSIS CENTER, INC.

Current Principal Place of Business:

455 S. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802 US

New Principal Place of Business:

801 N ORANGE AVE
SUITE 820
ORLANDO, FL 32801 US

New Mailing Address:

801 N ORANGE AVE
SUITE 820
ORLANDO, FL 32801 US

FEI Number: 59-3017023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEERMAN, RALPH D
455 S ORANGE AVE
STE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VEERMAN, RALPH D
801 N ORANGE AVE
SUITE 820
ORLANDO, FL 32801 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:

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENEFF, JAMES M MR
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: VEERMAN, RALPH D MR
Address: 455 S ORANGE AVENUE, STE 200
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HOSTETTER, RICHARD G MR
Address: 1415 WEST CHESTER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WHITLOCK, LUDER G DR
Address: 455 S ORANGE AVE, STE 200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VEERMAN, RALPH D MR
Address: 801 N ORANGE AVE, SUITE 820
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHITLOCK, LUDER G DR
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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

SIGNATURE: LUDER G WHITLOCK JR

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date