

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37705

FILED
Mar 11, 2009
Secretary of State

Entity Name: EXCELSIS CENTER, INC.

Current Principal Place of Business:

801 N ORANGE AVE
SUITE 820
ORLANDO, FL 32801 US

Current Mailing Address:

801 N ORANGE AVE
SUITE 820
ORLANDO, FL 32801 US

New Principal Place of Business:

450 S. ORANGE AVE.
10TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

P.O. BOX 4920
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:

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

Name and Address of New Registered Agent:

WHITLOCK, LUDER G DR
450 S. ORANGE AVE.
10TH FLOOR
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: LUDER G. WHITLOCK

03/11/2009

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: 801 N ORANGE AVE, SUITE 820
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: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WHITLOCK, LUDER G DR
Address: 450 S ORANGE AVE, 10TH FLOOR
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

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date