

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37705

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXCELSIS CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

420 S. ORANGE AVE.
STE. 800
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

420 S. ORANGE AVE.
STE. 800
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:

WHITLOCK, JR, LUDER G DR
450 S. ORANGE AVE.
10TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHITLOCK, JR, LUDER G DR
420 S. ORANGE AVE.
STE. 800
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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: WHITLOCK, JR, LUDER G DR
Address: 420 S ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HOSTETTER, G. RICHARD MR
Address: 2200 LUCIEN WAY, STE. 340
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: VEERMAN, RALPH D MR
Address: 801 N ORANGE AVE, STE 820
City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: LUDER G WHITLOCK JR

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date