

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171667

FILED
Jan 16, 2009
Secretary of State

Entity Name: NATIONWIDE UMATILLA CENTER, INC.

Current Principal Place of Business:

939 LONGDALE AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

555 PRESTON ROAD
LONGWOOD, FL 32750

Current Mailing Address:

939 LONGDALE AVENUE
LONGWOOD, FL 32750

New Mailing Address:

555 PRESTON ROAD
LONGWOOD, FL 32750

FEI Number: 20-2055148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKHAUS, BARBARA
939 LONGDALE AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HENKHAUS, BARBARA
555 PRESTON ROAD
LONGWOOD, FL 32750 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALIN, TIMOTHY T
Address: 939 LONGDALE AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Delete
Name: SMITH, JONATHAN L
Address: 939 LONGDALE AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALIN, TIMOTHY T
Address: 555 PRESTON ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: SEC (X) Change () Addition
Name: SMITH, JONATHAN L
Address: 555 PRESTON ROAD
City-St-Zip: LONGWOOD, FL 32750

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: BARBARA HENKHAUS, SCSM/SCMD

R.A

01/16/2009

Electronic Signature of Signing Officer or Director

Date