

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723850

FILED
Mar 23, 2009
Secretary of State

Entity Name: BETA CENTER, INC.

Current Principal Place of Business:

4680 LAKE UNDERHILL ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

4680 LAKE UNDERHILL ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 23-7446558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: JOHN A. SANDERS, ESQ.

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SWANSON, TRACY
Address: 1675 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VPD () Delete
Name: RIVETT, CHERIE
Address: 3500 PUTTER ST
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: HANNIGAN, ANDREW
Address: 300 S INTERLACHEN AVE #404
City-St-Zip: WINTER PARK, FL 32289

Title: SD () Delete
Name: RIVETT, CHERIE
Address: 3500 PUTTER ST
City-St-Zip: ORLANDO, FL 32804

Title: PCEO () Delete
Name: KRAMER, HOPE
Address: 1540 GLENCOE RD
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RIVETT, CHERIE
Address: 3500 PUTTER STREET
City-St-Zip: ORLANDO, FL 32804

Title: VPD (X) Change () Addition
Name: HAWKINS, WALTER
Address: 400 S ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32802

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

Title: SD (X) Change () Addition
Name: SOLIK, MARY D
Address: 111 N. ORANGE AVE., SUITE 1800
City-St-Zip: ORLANDO, FL 32801

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

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: HOPE KRAMER

PCEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date