

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751145

FILED
Feb 01, 2011
Secretary of State

Entity Name: CRITERION CENTRE, INC.

Current Principal Place of Business:

29605 U.S. 19 N.
130
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29605 U.S. 19 N.
130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2038948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, THOMAS
29605 US 19
STE 130
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDBERG, SALLY
Address: 29605 US 19 STE 260
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: PETER, CHARLES
Address: 29605 US19 #310
City-St-Zip: CLEARWATER, FL 33761

Title: TD
Name: PEASE, THOMAS E.
Address: 29605 US HWY 19, N, #130
City-St-Zip: CLEARWATER, FL

Title: VD
Name: CANDELA, KEN
Address: 29605 US 19 #150
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS PEASE

TD

02/01/2011

Electronic Signature of Signing Officer or Director

Date