2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002791

FILED Apr 27, 2010 Secretary of State

Entity Name: BETHESDA FAMILY SERVICES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

88 BULL RUN CROSSING

SUITE ONE

LEWISBURG, PA 17837 US

Current Mailing Address: New Mailing Address:

88 BULL RUN CROSSING SUITE ONE

LEWISBURG, PA 17837 US

FEI Number: 23-2816631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWE, FRED REV. 19505 SW 117 COURT MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: REICH, ROBERT

Address: 1938 KRATZERVILLE ROAD City-St-Zip: WINFIELD, PA 17889

Title: VC

Name: CARPENTER, JOHN
Address: 101 N. ELEVENTH ST.
City-St-Zip: SUNBURY, PA 17801

Title:

Name: KELLY, FRED Address: 18 FAIRWAY DRIVE

City-St-Zip: SELINSGROVE, PA 17870 US

Title: [

Name: NAGLE, GEORGE

Address: 1500 MARKET ST. 38TH FLOOR City-St-Zip: PHILADELPHIA, PA 19102

Title: F

Name: HERBST, DOMINIC

Address: 88 BULL RUN CROSSING, SUITE ONE

City-St-Zip: LEWISBURG, PA 17837

Title: [

 Name:
 WETZEL, MARY

 Address:
 3 CRESTMONT DR.

 City-St-Zip:
 EAGLES MERE, PA 17731

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: DOMINIC HERBST P 04/27/2010