

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00430

FILED
Apr 28, 2009
Secretary of State

Entity Name: BERARD OF ORLANDO, INC.

Current Principal Place of Business:

1000 N C.R. 427
LONGWOOD, FL 32750

New Principal Place of Business:

1030 N RONALD REAGAN BLVD.
LONGWOOD, FL 32750

Current Mailing Address:

BETH'S
1000 N. RONALD REAGON BLVD
LONGWOOD, FL 32750

New Mailing Address:

BETH'S
1030 N. RONALD REAGAN BLVD SUITE 1100
LONGWOOD, FL 32750

FEI Number: 59-2411712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD M.
1719 E. MARKS ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD M
1719 E. MARKS ST.
ORLANDO, FL 32803 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: RICHARD M. WILLIAMS, JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: WILLIAMS, RICHARD M
Address: 1719 E. MARKS ST.
City-St-Zip: ORLANDO, FL 32803

Title: DP () Delete
Name: WILLIAMS, ELIZABETH A.
Address: 300 E CHURCH ST APT 1107
City-St-Zip: ORLANDO, FL 32801

Title: DV () Delete
Name: WILLIAMS, RICHARD M., JR
Address: 1719 E. MARKS ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M WILLIAMS, JR

DV

04/28/2009

Electronic Signature of Signing Officer or Director

Date