

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88580

FILED
Apr 07, 2010
Secretary of State

Entity Name: BETHESDA HOLDING COMPANY, INC.

Current Principal Place of Business:

2815 S. SEACREST BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2815 S. SEACREST BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2663767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWN, JOEL T.
54 N.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RITSON, GARY VP
2815 S SEACREST BLVD
BOYNTON BEACH, FL 33435 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: GARY RITSON

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, ROBERT B.
Address: 2815 S. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL

Title: VP
Name: KIRK, ROGER
Address: 2815 S. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: BROADWAY, ROBERT L
Address: 2815 S. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: AQUILINA, JOANNE
Address: 2815 S. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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

SIGNATURE: JOANNE AQUILINA

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date