

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88580

FILED  
Mar 20, 2012  
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:**

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

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

Title: VCFO  
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

VCFO

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date