

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005397

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE BORLAND CENTER, INC.

Current Principal Place of Business:

3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4889 PGA BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4889 PGA BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1039309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINO, JAMIE L
3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FINLEY, W. GREG
4889 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: WILLIAM GREGORY FINLEY

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, H R JR
Address: 117 ELSA RD
City-St-Zip: JUPITER, FL 33477

Title: C () Delete
Name: UNDERWOOD, RAYMOND DR
Address: 268 COCO PLUM DRIVE NO
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: DYER, MIKE
Address: 9 PINEAPPLE LANE - SEWELL'S POINT
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: LANGE, JANET
Address: 4 OLD FENCE RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: SERINO, JAMIE L
Address: 363 CEDAR AVE
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: PD (X) Change () Addition
Name: FINLEY, W. GREG
Address: 5040 BRIAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Change (X) Addition
Name: BORLAND, KATE
Address: 6701 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

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

SIGNATURE: WILLIAM GREGORY FINLEY

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date