2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # N06000012683** 1. Entity Name -BETA AT THE U PARENTS CLUB, INC. Mailing Address Principal Place of Business 15041 SW 149 STREET 15041 SW 149 STREET MIAMI, FL 33196 MIAMI, FL 33196 CR2E037 (4/06) 04072008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8031619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANAGAN, JEFFREY M DO NOT WRITE 999 PONCE DE LEON BOULEVARD **SUITE 1000** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Tiling Fee Is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DARROW, LENI STREET ADDRESS 2721 E. LAKE OF THE ISLES PKWY CITY-ST-ZIP MINNEAPOLIS, MN 55408 U00000890201 04/22/08-80085-012 61.25 VP TITL F NAME FLIPPIN, ANNE STREET ADDRESS 3950 EASTLINE DRIVE CITY-ST-ZIP JACKSON, MS 39211 TITLE NEGRIN, DOROTHY G NAME STREET ADDRESS 15041 SW 149 STREET DO NOT WRITE CITY-ST-7iP MIAMI, FL 33196 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repert is true and accurate and that my 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 trusted employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the corporation of the receiver of trusted employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the corporation of the receiver of trusted employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the corporation of the receiver of trusted employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the corporation of the receiver of the receiver of the corporation of the corporation of the receiver of

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