

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N07000002743

Entity Name: BETHANY CENTER, INC.

Current Principal Place of Business:

18150 BETHANY CENTER DR
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18150 BETHANY CENTER DR
LUTZ, FL 33558

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ
4514 CENTRAL AVE
ST PETERSBURG, FL 33711 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: D () Delete
Name: DEPTULA, ELIZABETH M
Address: 6363 NINTH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: PIOTROWSKI, LEONARD REV
Address: 12708 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: KENNEDY, PATRICK REV
Address: 17512 LAKESHORE RD
City-St-Zip: LUTZ, FL 33558

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DEPTULA, ELIZABETH M
Address: 6363 NINTH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D/VP (X) Change () Addition
Name: PIOTROWSKI, LEONARD REV
Address: 12708 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D/S (X) Change () Addition
Name: KENNEDY, PATRICK REV
Address: 17512 LAKESHORE RD
City-St-Zip: LUTZ, FL 33558

Title: T () Change (X) Addition
Name: WARD, PAUL A
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: JOSEPH A. DIVITO

RA

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date