2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002743

Entity Name: BETHANY CENTER, INC.

Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18150 BETHANY CENTER DR LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18150 BETHANY CENTER DR LUTZ, FL 33558

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ 4514 CENTRAL AVE ST PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

DEPTULA, ELIZABETH M Name: Address: 6363 NINTH AVE NORTH City-St-Zip: ST PETERSBURG, FL 33710

Title: D/VP

Name: PIOTROWSKI, LEONARD REV Address: 12708 N DALE MABRY HWY TAMPA, FL 33618

City-St-Zip:

Title: D/S

MALLEY, KENNETH REV Name: 17512 LAKESHORE RD Address: City-St-Zip: LUTZ, FL 33558

Title:

Name: WARD, PAUL A

6363 NINTH AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710

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

SIGNATURE: JOSEPH A. DIVITO RA 04/27/2012