2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003958

FILED Jan 08, 2011 Secretary of State

Entity Name: THE BEVERLY INSTITUTE, INC.

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

5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205

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

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

DEWBERRY, MARK K SR. DEWBERRY, MARK K SR. 5023 REDSTONE DR. 7804 LAVIN RD. JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32221 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: MARK DEWBERRY 01/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEOD

DEWBERRY, LATANYA C Name: Address: 7804 LAVIN RD. City-St-Zip: JACKSONVILLE, FL 32221

Title: CEVD

Name: DEWBERRY, MARK K Address: 7804 LAVIN RD.

JACKSONVILLE, FL 32221 City-St-Zip:

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: LATANYA DEWBERRY CEOD 01/08/2011