

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003958

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE BEVERLY INSTITUTE, INC.

Current Principal Place of Business:

5310 LENOX AVE. SUITE 13
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5310 LENOX AVE. SUITE 13
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: CEV
Name: DEWBERRY, MARK K
Address: 7804 LAVIN RD.
City-St-Zip: JACKSONVILLE, FL 32221

Title: CFO
Name: HANNON, TRANINE
Address: P.O. BOX 2276
City-St-Zip: ORANGE PARK, FL 32067

Title: CAO
Name: MILTON, THALIA
Address: 5503 TAMPICO RD
City-St-Zip: JACKSONVILLE, FL 32244

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

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date