

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37705

FILED
May 26, 2006
Secretary of State

Entity Name: EXCELSIS CENTER, INC.

Current Principal Place of Business:

455 S. ORANGE AVENUE
7TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 4920
C/O PATTY ROBINSON
ORLANDO, FL 32802 US

New Principal Place of Business:

455 S. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802 US

FEI Number: 59-3017023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITLOCK, LUDER DR
1231 REFORMATION DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WHITLOCK, LUDER G DR
455 S ORANGE AVE
STE 200
ORLANDO, FL 32801 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: LUDER G. WHITLOCK, JR.

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCCE () Delete
Name: SENEFF, JAMES M
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DSAC () Delete
Name: VEERMAN, RALPH D
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HOSTETTER, RICHARD G
Address: 512 E WASHINGTON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WHITLOCK, LUDER G JR.
Address: 1231 REFORMATION DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: PCOO () Delete
Name: HUTCHISON, THOMAS J III
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: CCEO () Delete
Name: KLAASSEN, PAUL J
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENEFF, JAMES M MR
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: VEERMAN, RALPH D MR
Address: 455 S ORANGE AVENUE, STE 200
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HOSTETTER, RICHARD G MR
Address: 1415 WEST CHESTER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: WHITLOCK, LUDER G DR
Address: 455 S ORANGE AVE, STE 200
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HUTCHISON, THOMAS J MR
Address: 420 S ORANGE AVE, STE 700
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: KLAASSEN, PAUL J MR
Address: 7902 WESTPARK DR
City-St-Zip: MCLEAN, VA 22102 VA

I hereby certify that the information supplied with this filing does not qualify for the 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: LUDER G. WHITLOCK, JR.

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date