2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49470

Entity Name: CENTERPOINT, INC.

FILED Apr 15, 2004 Secretary of State

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

110 BAY HAMMOCK LANE LONGWOOD, FL 32779L US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 915065 LONGWOOD, FL 327915065 US

FEI Number: 59-3055757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEIDAISH, PHILIP F JR
505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FL 32779 US

KEIDAISH, PHILIP F JR
320 W. SABAL PALM DRIVE
LONGWOOD, FL 32779 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: 04/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition

 Name:
 MCCRORY, WILLIAM M.
 Name:

 Address:
 110 BAY HAMMOCK LANE
 Address:

 City-St-Zip:
 LONGWOOD, FL
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 RAMEY, KEITH
 Name:

 Address:
 5047 OLD SALEM CEMETARY RD
 Address:

 City-St-Zip:
 SPRINGFIELD, IL 62707
 City-St-Zip:

Title: PD () Delete Title: VPD (X) Change () Addition Name: MCCRORY, CELESTE P. Name: MCCRORY, CELESTE P.

Name: MCCRORY, CELESTE P. Name: MCCRORY, CELESTE P. Address: 110 BAY HAMMOCK LANE
City-St-Zip: LONGWOOD, FL City-St-Zip: LONGWOOD, FL

Title: ED () Delete Title: PD (X) Change () Addition Name: REILLY, TOM Name: REILLY, TOM

Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM M. MCCRORY STD 04/15/2004