2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49470

FILED Jan 15, 2012 Secretary of State

Entity Name: CENTERPOINT, INC.

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

2310 LEEWARD COVE 4414 FREEDOM ROAD KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

2310 LEEWARD COVE 4414 FREEDOM ROAD KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REILLY, EDWARD T Address: 2310 LEEWARD COVE City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP

 Name:
 REILLY, LINDA S

 Address:
 2310 LEEWARD COVE

 City-St-Zip:
 KISSIMMEE, FL 34741 US

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: LINDA REILLY VP 01/15/2012