2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004841

FILED Jan 20, 2010 Secretary of State

Entity Name: BEVERLY HILLS SKILLBANK, INC.

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

ONE CIVIC CIRCLE

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

ONE CIVIC CIRCLE

BEVERLY HILLS, FL 34465 US

FEI Number: 59-3232559 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:

COE, JOHN H 972 W COLBERT CT

BEVERLY HILLS, FL 34465 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:
 COE, JOHN H PRES

 Address:
 972 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: TRES
Name: DROST, EVA

Address: 3090 N THORNAPPLE TERR City-St-Zip: BEVERLY HILLS, FL 34465

Title: SUP

Name: MORAN, DOROTHY SUP Address: 48 SO. JEFFERY ST. City-St-Zip: BEVERLY HILLS, FL 34465

Title: SUP

Name: WALKER, ETHEL Address: 206 S TYLER ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: V.PR

 Name:
 PETERSON, IRVIN L

 Address:
 882 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: SUF

Name: ROSALES, RAUL

Address: 3889 N. BLAZINGSTAR WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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: JOHN H. COE PRES 01/20/2010