2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004841

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	SEEFELD, WALTER 17 N COLUMBUS ST 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: WALTER SEEFELD   01/11/2012

Electronic Signature of Registered Agent   _Date_

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEEFELD, WALTER PRES
Address: 17 N COLUMBUS ST.
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: DROST, EVA
Address: 3090 THORNAPPLE TERR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: SUP
Name: CAROL, CHACON
Address: 185 W. HOLLYFERN PLACE
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: SUP
Name: ROSELLA, HALE
Address: 84 ROOSEVELT BLVD.
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: WALTER SEEFELD   PRES   01/11/2012

Electronic Signature of Signing Officer or Director   _Date_