

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# N93000004841

Entity Name: BEVERLY HILLS SKILLBANK, INC.

Current Principal Place of Business:ONE CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US**New Principal Place of Business:****Current Mailing Address:**ONE CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US**New Mailing Address:**

FEI Number: 59-3232559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SEEFELD, WALTER
17 N COLUMBUS ST
BEVERLY HILLS, FL 34465 US**Name and Address of New Registered Agent:**KELLEY, RALPH E JT
906 E. 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: RALPH E. KELLEY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: KELLEY, RALPH E JR
Address: 908 E, COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465 USTitle: TRES
Name: DROST, EVA
Address: 3090 N THORNAPPLE TERR
City-St-Zip: BEVERLY HILLS, FL 34465 USTitle: SEC
Name: NANCY, KELLEY
Address: 908 E. COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465 USTitle: SUP
Name: DROST, EVA
Address: 3090 N. THORNAPPLE TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 USTitle: V.PR
Name: PETERSON, IRVIN L
Address: 4425 RATH RUE PT.
City-St-Zip: BEVERLY HILLS, FL 34465 USTitle: 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: RALPH E. KELLEY JR.

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date