2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90213 042 ****61.25



BETHESDA PAYROLL SERVICES, INC. 4 v v · -Principal Place of Business Mailing Address 2815 SOUTH SEACREST BLVD. 2815 SOUTH SEACREST BLVD. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0523164 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAWN, JOEL T 54 N.E. 4TH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE Đ ☐ Delete TITLE HILL, ROBERT B NAME NAME 2815 SOUTH SEACREST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP D ☐ Change ☐ Addition ☐ Delete TITLE TITLE KIRK, ROGER L NAME NAME STREET ADDRESS STREET ADDRESS 2815 SOUTH SEACREST BLVD. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROADWAY, ROBERT L NAME STREET ADDRESS 2815 S. SEACREST BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE STRAWN, JOEL T NAME NAME STREET ADDRESS 54 NE 4TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP X Addition TITLE ☐ Delete Change NAME NAME Aguilina, Joanne STREET ADDRESS STREET ADDRESS 2815 S Seacrest Blvd CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL 33435 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empgwered.

F OF SIGNING OFFICER OR DIRECTOR

Toanne Aquilina