

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130679

Entity Name: BETHANY ASSOCIATES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1420 BARLOW CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1420 BARLOW CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 82-0577566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIDEL, DIANA
1420 BARLOW CT.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ZEIDEL, DIANA
Address: 1420 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SEYMOUR, JON
Address: 1420 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON SEYMOUR

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date