

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019352

Entity Name: CENTERGY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1155 HILLSBORO MILE A1A
SUITE 602
HILLSBORO BEACH, FL 330621744 US

New Principal Place of Business:

Current Mailing Address:

1155 HILLSBORO MILE A1A
SUITE 602
HILLSBORO BEACH, FL 330621744 US

New Mailing Address:

FEI Number: 65-0418459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, PATRICIA
1155 HILLSBORO MILE SUITE 602
SUITE 602
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEIBOWITZ, MARTIN
1155 HILLSBORO MILE SUITE 602
SUITE 602
HILLSBORO BEACH, FL 33062 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: MARTIN LEIBOWITZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIBOWITZ, MARTIN N
Address: 1155 HILLSBORO MILE A1A SUITE 602
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: STD () Delete
Name: LEIBOWITZ, PATRICIA
Address: 1155 HILLSBORO MILE SUITE 602
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTIN LEIBOWITZ

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date