

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082092

FILED
Jan 31, 2011
Secretary of State

Entity Name: MILLENNIUM CENTER MANAGEMENT, INC.

Current Principal Place of Business:

4340 NEWBERRY RD.
SUITE 301
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4340 NEWBERRY RD.
SUITE 301
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3541386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, BRUCE A
4340 NEWBERRY ROAD
SUITE 301
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ATYEO, WALTER G
4340 NEWBERRY ROAD
SUITE 301
GAINESVILLE, FL 32607 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 G. ATYEO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLOWASKY, ANN L
Address: 4340 NEWBERRY RD. SUITE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: RODGERS, LAWRENCE W JR
Address: 4340 NEWBERRY RD STE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: CATHERINE, EDWARDS A
Address: 4340 NEWBERRY RD STE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: MAST, BRUCE A
Address: 4340 NEWBERRY RD STE 301
City-St-Zip: GAINESVILLE, FL 32607

Title: S
Name: KERR, BRIAN
Address: 4340 NEWBERRY RD STE 301
City-St-Zip: GAINESVILLE, FL 32607

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: WALTER G. ATYEO

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date