2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006242

Entity Name: OPTIONS! PROGRAM, INC.

Current Principal Place of Business:

736 SHADY CANYON WAY POINCIANA, FL 34759-6214

Current Mailing Address:

P.O. BOX 580642

KISSIMMEE. FL 34758 US

FEI Number: 61-1600425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOVIN, EDE 736 SHADY CANYON WAY POINCIANA, FL 34759-6214 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jan 27, 2015

Secretary of State

CC1363599270

Officer/Director Detail:

 Title
 PRESIDENT/CEO
 Title
 SECRETARY

 Name
 SLOVIN, EDE
 Name
 SARCIA, DELLA

Address 736 SHADY CANYON WAY Address 1152 DUNCAN DRIVE

City-State-Zip: POINCIANA FL 34759-6214 City-State-Zip: WINTER SPRINGS FL 32708-4308

Title TREASURER Title DIRECTOR

NameABRAMSON, MARKNameRANGE, SHIRLEYAddress110 N. ORANGE AVENUE SUITE 1300Address1037 GORE DRIVECity-State-Zip:ORLANDO FL 32801City-State-Zip:OVIEDO FL 32765

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: EDE SLOVIN PRESIDENT & CEO 01/27/2015