

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732665

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLORIDA SENIOR PROGRAMS, INC.

Current Principal Place of Business:

7400 LAUREL HILL OAKS CIRCLE
ORLANDO, FL 32818 US

New Principal Place of Business:

3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

7400 LAUREL HILL OAKS CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 US

FEI Number: 59-1626348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, LONNIE
435 N ORANGE AVE
SUITE 400
ORLANDO, FL 32801 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: STD () Delete
Name: BROWER, JAMES
Address: 10639 BUCK RD
City-St-Zip: ORLANDO, FL 32817

Title: VPD () Delete
Name: BRIDGER, ROB
Address: 7000 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: PD () Delete
Name: THOMPSON, LONNIE
Address: 435 N ORANGE BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ELLIS, NANCY
Address: 14562 GAINES BOROUGH DR
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: GELLER, PAULETTE
Address: 545 BROOKSIDE CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: SANDS, LINDA
Address: 5940 YUCATAN DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RASHY, MORRIS
Address: 508 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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

Title: D (X) Change () Addition
Name: ELLIS, NANCY
Address: 3280 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

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

Title: D (X) Change () Addition
Name: GIRLEY, JERRY
Address: 125 E. MARKS STREET
City-St-Zip: ORLANDO, FL 32803

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

SIGNATURE: LONNIE THOMPSON

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date