

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732665

FILED
Jan 12, 2010
Secretary of State

Entity Name: FLORIDA SENIOR PROGRAMS, INC.

Current Principal Place of Business:

3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

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:

THOMPSON, LONNIE
1652 CIMARRON HILLS DRIVE
APOPKA, FL 32803 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: RASHY, MORRIS
Address: 508 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: PD
Name: THOMPSON, LONNIE
Address: 1652 CIMARRON HILLS DRIVE
City-St-Zip: APOPKA, FL 32803

Title: D
Name: ELLIS, NANCY
Address: 3280 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

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

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

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: LONNIE THOMPSON

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date