2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732665

FILED Feb 09, 2012 Secretary of State

Date

Entity Name: FLORIDA SENIOR PROGRAMS, INC.

Current Principal Place of Business: New Principal Place of Business:

3545 LAKE BREEZE DRIVE ORLANDO, FL 32808 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THOMPSON, LONNIE
1218 CARVELL DRIVE
WINTER PARK FL 3279

WINTER PARK, FL 32792 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

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: 407 MAIN TR.

City-St-Zip: ORMOND BEACH, FL 32714

Title: PD

 Name:
 THOMPSON, LONNIE

 Address:
 1218 CARVELL DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title:

 Name:
 VALERIE, ODOM

 Address:
 2462 GRAND POPLAR

 City-St-Zip:
 OCOEE, FL 34761

Title:

 Name:
 GELLER, PAULETTE

 Address:
 545 BROOKSIDE CIR

 City-St-Zip:
 MAITLAND, FL 32751

Title: D

Name: CORSI, NINA

Address: 495 N. KELLER RD., STE. 200 City-St-Zip: MAITLAND, FL 32751

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 02/09/2012