2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735123

Entity Name: THRESHOLD, INC.

Apr 18, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3550 NORTH GOLDENROD ROAD 3550 N. GOLDENROD ROAD GOLDENROD, FL 32733 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3550 NORTH GOLDENROD ROAD 3550 N. GOLDENROD ROAD GOLDENROD, FL 32733 WINTER PARK, FL 32792

FEI Number: 59-1674609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, ROBERT E PH.D. DENNIS, JAMES L 3550 N. GOLDENROD RD 3550 N. GOLDENROD RD WINTER PARK, FL 32792 US US WINTER PARK, FL 32792

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: JAMES L. DENNIS 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WRIGHT, FRANK H Name: Address: 3529 NANCY COURT City-St-Zip: PLANO, TX 75023

Title:

Name: WILLARD, NORMA M Address: 7426 RESTFUL ST City-St-Zip: WINTER PARK, FL 32792

Title: PD

DENNIS, JAMES L Name: 488 W. HIGHBANKS RD Address: City-St-Zip: DEBARY, FL 32713

Title:

Name: WILLARD, SARAH C MD 1801 BELLVUE DRIVE Address: City-St-Zip: ORLANDO, FL 32806

Title:

HAURY, DICK Name: 1818 ESPANOLA DR Address: City-St-Zip: ORLANDO, FL 32804

Title:

TERRY, MARK Name:

Address: 100 S ORANGE AVE STE 1000 ORLANDO, FL 32801 City-St-Zip:

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: JAMES L. DENNIS PD 04/18/2011