

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004221

FILED
Jan 05, 2010
Secretary of State

Entity Name: VISION360 NFP CORPORATION

Current Principal Place of Business:

2002 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

100 LAKE HART DRIVE
MAIL CODE 1300
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 11-3729455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVE E
11155 BUGENHAGEN DRIVE
ORLANDO, FL 32832 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: ED
Name: JOHNSON, STEPHEN
Address: 11155 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: S
Name: JOHNSON, LYNNE
Address: 11155 BUGENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: T
Name: SCHULTZ, STEVEN CFO
Address: 2002 SOUTH ARLINGTON HEIGHTS RD.
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: C
Name: WEISS, AL
Address: 1505 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VC
Name: JOHNSON, PAUL
Address: 18505 39TH AVE. N.
City-St-Zip: PLYMOUTH, MN 55446

Title: D
Name: HEINSCH, GREGG
Address: 7143 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829

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: LYNNE JOHNSON

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date