

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004221

FILED
Feb 15, 2011
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:

11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832

Current Mailing Address:

100 LAKE HART DRIVE
MAIL CODE 1300
ORLANDO, FL 32832

New Mailing Address:

11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832

FEI Number: 11-3729455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, STEVE E
11155 BUGENHAGEN DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HOOPER, MAX
10609 WITTENBERG WAY
ORLANDO, FL 32832 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: MAX W. HOOPER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E
Name: HOOPER, MAX
Address: 10609 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

Title: S
Name: ADAMS, STEPHANIE
Address: 340 REMINGTON DRIVE
City-St-Zip: OVIEDO, FL 32765

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

Title: C
Name: JENKINS, JOHN
Address: 17000 FEDERAL HILL COURT
City-St-Zip: BOWIE, MD 20716

Title: VC
Name: HUTCHISON, TOM
Address: 189 SOUTH ORANGE AVE, SO TOWER, STE 1150
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HEINSCH, GREGG
Address: 2340 CHADWICK CIRCLE
City-St-Zip: KISSIMMEE, FL 34646

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: STEPHANIE J. ADAMS

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date