

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004221

FILED
Mar 15, 2012
Secretary of State

Entity Name: VISION360 NFP CORPORATION

Current Principal Place of Business:

11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

11002 LAKE HART DRIVE
MAIL CODE 100
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:

HOOPER, MAX
10609 WITTENBERG WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CARNEY, RITCHE
11002 LAKE HART DRIVE
MAIL CODE 100
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: RITCHE CARNEY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBERTS, ROBERT
Address: 11002 LAKE HART DR MAIL CODE 100
City-St-Zip: ORLANDO, FL 32832

Title: COO
Name: CARNEY, RITCHE
Address: 11002 LAKE HART DR MAIL CODE 100
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: 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: SHEVELAND, JERRY
Address: 2002 S ARLINGTON HTS ROAD
City-St-Zip: ARLINGTON HTS, IL 60005

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: RITCHE CARNEY

COO

03/15/2012

Electronic Signature of Signing Officer or Director

Date