

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004992

FILED
Jul 09, 2012
Secretary of State

Entity Name: FLORIDA CHOICES NETWORK, INC.

Current Principal Place of Business:

4701 N. KEYSTONE AVENUE, SUITE 150
INDIANAPOLIS, IN 46205

New Principal Place of Business:

Current Mailing Address:

4701 N. KEYSTONE AVENUE, SUITE 150
INDIANAPOLIS, IN 46205

New Mailing Address:

FEI Number: 35-2005131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ROTTO, KNUTE
Address: 4701 N. KEYSTONE AVENUE, SUITE 150
City-St-Zip: INDIANAPOLIS, IN 46205

Title: CV
Name: HARDEN, ANITA
Address: 7607 NEWPORT BAY DRIVE EAST
City-St-Zip: INDIANAPOLIS, IN 46033

Title: VC
Name: GIFFORD, KATHLEEN
Address: 9000 KEYSTONE CROSSING, SUITE 550
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DS
Name: KIMBROUGH, MICHELLE
Address: DROP CODE 105
City-St-Zip: INDIANAPOLIS, IN 46285

Title: DT
Name: WILLIAMS, SHAWN
Address: 7610 OLD OAKLAND BLVD E, DRIVE
City-St-Zip: INDIANAPOLIS, IN 46236

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: KNUTE ROTTO

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date