

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007582

FILED
Apr 12, 2009
Secretary of State

Entity Name: ACCESSIBLE SOLUTIONS AT AVALON PARK, INC.

Current Principal Place of Business:

661 HIGHLAND DR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

661 HIGHLAND DR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 86-1113333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W & P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARINI, MIKE
661 HIGHLAND DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MIKE MARINI

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHLI, BEAT M
Address: 13001 FOUNDERS SQUARE DR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MARINI, DONNA
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: CAMERON, MICHAEL
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHLI, BEAT M
Address: 3680 AVALON PARK EAST BOULEVARD, STE 300
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: MARINI, DONNA
Address: 661 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: CAMERON, MICHAEL
Address: 661 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Change (X) Addition
Name: MARINI, MIKE
Address: 661 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Change (X) Addition
Name: KAVIANI, SUMMER
Address: 661 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Change (X) Addition
Name: DEUTSCH, PAUL
Address: 661 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE MARINI

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date