

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011217

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLNC, INC.

Current Principal Place of Business:

3355 E SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

602 COURTLAND ST., STE. 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-5774761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 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: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: DC
Name: HENDERSCHIEDT, ROBERT
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: RATHBUN, PAUL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

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: ARIEL DE PRADA

AS

01/19/2010

Electronic Signature of Signing Officer or Director

Date

N06-11217
1-19-10

FLNC, Inc.
Board Members and Officers
Last revised: 1/19/10

*******BOARD MEMBERS*******

1. Roger Anderson
380 S. SR 434 #1004-151
Altamonte Springs, FL 32714
2. Thomas Evans
12501 Old Columbia Pike
Silver Spring, MD 20904
3. Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804
4. Robert R. Henderschedt
111 North Orlando Avenue
Winter Park, FL 32789
5. Raymond Andrew McDonald
2800 N Orlando Avenue
Orlando, Florida 32804
6. Paul C. Rathbun
111 North Orlando Avenue
Winter Park, FL 32789

*******OFFICERS*******

- | | |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 1. Lynn C. Addiscott, Asst. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789 | 7. David L. Rodman, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 | 8. Michael Saunders, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 |
| 3. Ariel De Prada, Asst. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789 | 9. Terry D. Shaw, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 |
| 4. Michelle Givens, President
602 Courtland Street, Suite 200
Orlando, FL 32804 | 10. Ronald M. Wehtje, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 |
| 5. Robert R. Henderschedt, Chairman
111 North Orlando Avenue
Winter Park, FL 32789 | |
| 6. Robert E. McMullen, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 | |