

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004073

FILED
Jan 06, 2009
Secretary of State

Entity Name: FOCUS ON EXCELLENCE, INC.

Current Principal Place of Business:

7035 PHILIPS HIGHWAY
SUITE 36
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7035 PHILIPS HIGHWAY
SUITE 36
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-2483759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: D () Delete
Name: SWANSON, JAMES R
Address: 5340 W ROOSEVELT #66
City-St-Zip: CHICAGO, IL 606445705

Title: D () Delete
Name: SWANSON, MARK
Address: 5340 W ROOSEVELT #66
City-St-Zip: CHICAGO, IL 606445705

Title: D () Delete
Name: BURNS, JOHN M
Address: 7035 PHILIPS HIGHWAY, SUITE 36
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAXTER, MIKE
Address: 7035 PHILIPS HIGHWAY #36
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M BURNS

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date