

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004073

FILED  
Jan 12, 2010  
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:

5430 W ROOSEVELT  
#66  
CHICAGO, IL 60644 US

FEI Number: 26-2483759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDELENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 322025017 US

## Name and Address of New Registered Agent:

SMOAK, DAVIS & NIXON, LLP  
5011 GATE PARKWAY  
BLDG 100, SUITE 300  
JACKSONVILLE, FL 322560562 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: CALVIN K STEPHENS

01/12/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SWANSON, JAMES R  
Address: 5430 W ROOSEVELT #66  
City-St-Zip: CHICAGO, IL 606445705

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

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

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: JAMES R SWANSON

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date