

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004330

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE RIGHT CHOICE GROUP INC.

Current Principal Place of Business:

5290 SEMINOLE BLVD
C
SEMINOLE, FL 33708

New Principal Place of Business:

7777 131ST STREET, NORTH
14
SEMINOLE, FL 33776

Current Mailing Address:

5290 SEMINOLE BLVD
C
SEMINOLE, FL 33708

New Mailing Address:

PO BOX 4785
SEMINOLE, FL 33775

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, DAVID N
5290 SEMINOLE BLVD
C
SEMINOLE, FL 33708 US

Name and Address of New Registered Agent:

HABIB, DAVID N
7777 131ST STREET, NORTH
14
SEMINOLE, FL 33776 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABIB, DAVID N
Address: 5290 SEMINOLE BLVD SUITE C
City-St-Zip: SEMINOLE, FL 33708

Title: TREA () Delete
Name: HABIB, DAVID N
Address: 5290 SEMINOLE BLVD SUITE C
City-St-Zip: SEMINOLE, FL 33708

Title: SEC () Delete
Name: HABIB, CHRISTINE M
Address: 5290 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HABIB, DAVID N
Address: 7777 131ST STREET, NORTH, SUITE 14
City-St-Zip: SEMINOLE, FL 33776

Title: TREA (X) Change () Addition
Name: HABIB, DAVID N
Address: 7777 131ST STREET, NORTH, SUITE 14
City-St-Zip: SEMINOLE, FL 33776

Title: SEC (X) Change () Addition
Name: HABIB, CHRISTINE M
Address: 7777 131ST STREET, NORTH, SUITE 14
City-St-Zip: SEMINOLE, FL 33776

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: DAVID N. HABIB

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date