

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001862

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCELSIS SO, INC.

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE
10TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

420 S. ORANGE AVE.
STE. 800
ORLANDO, FL 32801

Current Mailing Address:

450 SOUTH ORANGE AVENUE
10TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

420 S. ORANGE AVE.
STE. 800
ORLANDO, FL 32801

FEI Number: 26-4666996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, LUDER
450 SOUTH ORANGE AVENUE
10TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHITLOCK, JR, LUDER G DR
420 S. ORANGE AVE.
STE. 800
ORLANDO, FL 32801 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: LUDER G. WHITLOCK, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITLOCK, JR, LUDER G DR
Address: 420 S. ORANGE AVE., STE. 800
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: SENEFF, JAMES M MR
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HOSTETTER, G. RICHARD MR
Address: 2200 LUCIEN WAY, STE. 340
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: VEERMAN, RALPH D MR
Address: 801 NORTH ORANGE AVENUE, STE 820
City-St-Zip: ORLANDO, FL 32801

Title: O
Name: CRUMRINE, JOHN MR
Address: 420 S. ORANGE AVE., STE. 800
City-St-Zip: ORLANDO, FL 32801

Title: O
Name: BENOIT, JOSH
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: LUDER G. WHITLOCK, JR.

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date