

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001862

FILED
Feb 07, 2012
Secretary of State

Entity Name: EXCELSIS SO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4666996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date