

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006242

FILED
Apr 12, 2010
Secretary of State

Entity Name: OPTIONS! PROGRAM, INC.

Current Principal Place of Business:

2100 LEE ROAD
WINTER PARK, FL 327891862

New Principal Place of Business:

331 N. MAITLAND AVENUE D-7
MAITLAND, FL 32751

Current Mailing Address:

1020 QUINWOOD LANE
MAITLAND, FL 327514562

New Mailing Address:

FEI Number: 61-1600425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOVIN, EDE
1020 QUINWOOD LANE
MAITLAND, FL 327514562 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: ED
Name: SLOVIN, EDE
Address: 1020 QUINWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: SARCIA, DELLA
Address: 1152 DUNCAN DRIVE
City-St-Zip: WINTER SPRINGS, FL 327084308

Title: D
Name: BONJIONE, FRANK
Address: 3609 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 321696602

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: EDE SLOVIN

ED

04/12/2010

Electronic Signature of Signing Officer or Director

Date