

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011989

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA CHOICES, INC.

Current Principal Place of Business:

515 WEST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491000
LEESBURG, FL 347491000

New Mailing Address:

FEI Number: 27-2336013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ROTTO, KNUTE I
Address: 4701 NORTH KEYSTONE AVE SUITE 150
City-St-Zip: INDIANAPOLIS, IN 462051000

Title: D
Name: FRITZ, MARK S
Address: 4701 NORTH KEYSTONE AVE SUITE 150
City-St-Zip: INDIANAPOLIS, IN 462051000

Title: D
Name: CHERRY, JONATHAN M
Address: 515 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MORRIS, TIMOTHY
Address: 515 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

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: JONATHAN CHERRY

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date