

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006956

FILED
Apr 30, 2011
Secretary of State

Entity Name: AGENCY ONE PROVIDER, INC.

Current Principal Place of Business:

3380 CATAMARAN WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3380 CATAMARAN WAY
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 30-0399845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, VICKY
3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 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: P
Name: GREEN, VICKY
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: GREEN, ROBERT
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223

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: VICKY GREEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date