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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000002229 (9)**

1. Corporation Name

EXCEL ALTERNATIVES, INC.

Principal Place of Business

Mailing Address

**520 WEST LAKE MARY BLVD.
SANFORD FL 32773**

**520 WEST LAKE MARY BLVD.
SANFORD FL 32773**



3. Date Incorporated or Qualified

02/08/1996

4. FEI Number

59-3383506

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GIANNONI, TIMOTHY
520 WEST LAKE MARY BLVD.
SUITE 300
SANFORD FL 32773**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
BARKER, SANDRA
1928 HOWELL BRANCH RD
WINTER PARK FL 32792**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
BASS, MIKE
1155 S SEMORAN BLVD STE 1141
WINTER PARK FL 32792**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
CHAPMAN, TRACY D
P.O. BOX 257 N/A
OVIEDO FL 32765**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
GIANNONI, TIMOTHY
520 W. LAKE MARY BLVD. SUITE 300
SANFORD FL 32773**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
HOWELL, JOHN
P.O. BOX 633 N/A
ORLANDO FL 32802**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
WINESBURGH, BEVERLY
978 DOUGLAS AVENUE
ALTAMONTE SPRINGS FL 32714**

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

2/13/98

CP2E037 (10/97)

**EXCEL ALTERNATIVES, INC.
BOARD OF DIRECTORS**

**Director
Dr. Sandra Barker
Eye Associates of Winter Park, Inc.
1928 Howell Branch Road
Winter Park, Fl. 32792**

**Director
Mike Bass
JMB Financial Group
1155 South Semoran Blvd.
Suite 1141
Winter Park, Fl. 32792**

**Director
John Howell
Maguire, Voorhis and Wells
P.O. Box 633
Orlando, Fl. 32802**

**Director
Malcolm MadDiarmid
Suntrust Bank
1723 Golfside Drive
Winter Park, Fl. 32792**

**Beverly Winesburgh
Product Marketing Group
978 Douglas Avenue
Suite 100
Altamonte Springs, Fl. 32716**

**Director
Darvin Boothe
Lake Brantley High School
991 Sand Lake Road
Altamonte Springs, Fl. 32714**

**Director
Ruby Homyssi
Elmire's Pantry
1409 Pylewood Street
Fern Park, Fl. 32730**

**Director
Joseph Joyner
Orange County Public Schools
445 West Amelia Street
Orlando, Florida 32801**

**Director
Russell Moncrief
Katie's Wekiva River Landing
190 Katie's Cove
Sanford, Fl. 32771**