

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002229

FILED
Jul 28, 2004
Secretary of State**Entity Name:** EXCEL ALTERNATIVES, INC.**Current Principal Place of Business:**520 WEST LAKE MARY BLVD.
SANFORD, FL 32773**New Principal Place of Business:****Current Mailing Address:**520 WEST LAKE MARY BLVD.
SANFORD, FL 32773**New Mailing Address:**940 CENTRE CIRCLE
SUITE 2005
ALTAMONTE SPRINGS, FL 32714**FEI Number:** 59-3383506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIANNONI, TIMOTHY DR
520 WEST LAKE MARY BLVD.
SUITE 300
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**SELAND, KURT
940 CENTRE CIRCLE
SUITE 2005
ALTAMONTE SPRINGS, FL 32714 US

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: KURT SELAND

07/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, SANDRA DR.
Address: 1928 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BASS, MIKE
Address: 505 MAITLAND AVE SUITE 120
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: MONCRIEF, RUSSELL
Address: 250 BETSY RUN
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: GIANNONI, TIMOTHY
Address: 520 W. LAKE MARY BLVD. SUITE 300
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: HOWELL, JOHN
Address: 200 S ORANGE AVE., STE 2600
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WINESBURGH, BEVERLY
Address: 978 DOUGLAS AVE SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOOTHE, DARVIN
Address: 991 SAND LAKE ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE BASS

D

07/28/2004

Electronic Signature of Signing Officer or Director

Date

GARY KANE
670 WEST FAIRBANKS
WINTER PARK, FL 32789

MS. RUBY HOMAYSSI
1409 PYLEWOOD STREET
FERN PARK, FL 32730