

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023748

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA CHOICE HOLDINGS, INC.

Current Principal Place of Business:

18055 U.S.HWY. 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18055 U.S.HWY. 441
MT. DORA, FL 32757

New Mailing Address:

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601

FEI Number: 03-0536644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOFFNER, JACK PRES
Address: 2500 - 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

Title: D () Delete
Name: JEUCK, STEPHEN R CEO
Address: 18055 U.S. HWY 441
City-St-Zip: MT. DORA, FL 32757 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, BARBARA A VP/TREA
Address: 1417 CENTURA HIGHWAY
City-St-Zip: ROCKY MOUNT, NC 27804 US

Title: D (X) Change () Addition
Name: FLEMING, JR., JOHN B
Address: 301 FAYETTEVILLE STREET, STE 1400
City-St-Zip: RALEIGH, NC 27601 US

Title: D () Change (X) Addition
Name: PARTIN, MICHELLE
Address: 301 FAYETTEVILLE STREET, STE 1400
City-St-Zip: RALEIGH, NC 27601

Title: PRES () Change (X) Addition
Name: FULGHUM, W CAROL
Address: 301 FAYETTEVILLE STREET, STE 1400
City-St-Zip: RALEIGH, NC 27601

Title: SEC () Change (X) Addition
Name: ROSE, LUCY B
Address: 301 FAYETTEVILLE STREET, STE 1200
City-St-Zip: RALEIGH, NC 27601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCY B ROSE

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date