

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32034

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE EXCEL PROGRAM, INC.

Current Principal Place of Business:

2865 SCOTT MILL ESTATES DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

60 KANVSITA COURT
BREVARD, NC 28712

Current Mailing Address:

2865 SCOTT MILL ESTATES DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

60 KANVSITA COURT
BREVARD, NC 28712

FEI Number: 59-3040390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, HEATH
2865 SCOTT MILL ESTATES DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WHITTLE, HEATH
11111-70 SAN JOSE BLVD. #308
JACKSONVILLE, FL 32223 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITTLE, MARY ELLEN,
Address: 2865 SCOTT MILL ESTATES
City-St-Zip: JACKSONVILLE, FL

Title: VSD () Delete
Name: WHITTLE, A. HEATH,
Address: 2865 SCOTT MILL ESTATES
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITTLE, MARY ELLEN,
Address: 60 KANVSITA COURT
City-St-Zip: BREVARD, NC 28712

Title: VSD (X) Change () Addition
Name: WHITTLE, A. HEATH,
Address: 60 KANVSITA COURT
City-St-Zip: BREVARD, NC 28712

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: A. HEATH WHITTLE

VSD

03/18/2009

Electronic Signature of Signing Officer or Director

Date