

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90009 002 ***150.00

DOCUMENT # 325512

1. Corporation Name

PLANNING CORPORATION OF AMERICA

Principal Place of Business

880 CARILLON PKWY
PO BOX 12749
ST PETERSBURG FL 33733-2749

Mailing Address

880 CARILLON PKWY
PO BOX 12749
ST PETERSBURG FL 33733-2749

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1968

4. FEI Number

59-1199408

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

FILED BY PARENT COMPANY

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SHUCK, ROBERT
880 CARILLON PKWY
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SIPE, JAMES H.
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D
NAME JULIEN, JEFFREY P.
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG FL

TITLE SV
NAME DREMANN, MARIE
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG FL

TITLE TD
NAME ZANK, DENNIS W.
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AT
NAME TREMAINE, THOMAS R
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP ST. PETERSBURG FL

TITLE V
NAME MAZIAD, ELIZABETH
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG FL

13.

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis W. Zank

4/20/99

Date

727-573-3800

Daytime Phone #

CR2E034 (11/98)