

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED
Mar 26, 2004
Secretary of State**Entity Name:** THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE, INC.**Current Principal Place of Business:**8245 S.W. 149 DRIVE
MIAMI, FL 33158**New Principal Place of Business:**8245 S.W. 149 DRIVE
MIAMI, FL 33158 US**Current Mailing Address:**P. O. BOX 560971
MIAMI, FL 332560971**New Mailing Address:**P. O. BOX 560971
MIAMI, FL 332560971 US**FEI Number:** 65-0991548**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, ANY W
8245 S.W. 149 DRIVE
MIAMI, FL 33158 US**Name and Address of New Registered Agent:**MILLER, AMY W
8245 S.W. 149 DRIVE
MIAMI, FL 33158 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: AMY W. MILLER

03/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WELLS, F. SCOTT
Address: 241 SEVILLA AVE., STE. 902
City-St-Zip: CORAL GABLES, FL 331346622

Title: SEC () Delete
Name: MCGRATH, MATTHEW
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Delete
Name: MARLIN, PENNY
Address: 9130 SOUTH DADELAND BLVD., SUITE 1625
City-St-Zip: MIAMI, FL 33156

Title: PRES () Delete
Name: SALAZAR, HELEN
Address: 5900 SW 73 ST., SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TREA () Delete
Name: LEE, RANDOLPH JR
Address: 7355 SW 87 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33173

Title: DIR () Delete
Name: RUBIN, MITCHELL
Address: 201 ALHAMBRA CIRCLE, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: MCGRATH, MATTHEW
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES (X) Change () Addition
Name: MARLIN, PENNY
Address: 9130 SOUTH DADELAND BLVD., SUITE 1625
City-St-Zip: MIAMI, FL 33156

Title: DIR (X) Change () Addition
Name: SALAZAR, HELEN
Address: 5900 SW 73 ST., SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33143

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: PENNY MARLIN

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date

AMY MILLER (SECRETARY)
8245 SW 149 DRIVE
MIAMI, FL 33158

PATRICK YOH (DIRECTOR)
BESSMER TRUST OF FLORIDA
801 BRICKELL AVE.
MIAMI, FL 33131

LILLIAN PETERS
SUNTRUST BANK
777 BRICKELL AVE.
MIAMI, FL 33131

MARTIN HUGHES (DIRECTOR)
601 SAN ANTONIO AVE.
CORAL GABLES, FL 33146

DAVID MORAN (DIRECTOR)
EVENSKY, BROWN & KATZ
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

THOMAS PELHAM (DIRECTOR)
BANK UNITED
255 ALHAMBRA CIRCLE
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