2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED Feb 19, 2010 Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE, INC.

Current Principal Place of Business: New Principal Place of Business:

8245 SW 149 DRIVE

PALMETTO BAY, FL 33158 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560982

MIAMI, FL 332560982 US

FEI Number: 65-0991548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, AMY 8245 SW 149 DRIVE PALMETTO BAY, FL 33158

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

KING, ELAINE Name:

Address: 220 ALHAMBRA CIRCLE, SUITE 800 City-St-Zip: CORAL GABLES, FL 33134

Title: DIR

Name: MCGRATH, MATTHEW

Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100

City-St-Zip: CORAL GABLES, FL 33134

Title: ED

MILLER, AMY W Name: Address: 8245 SW 149 DR City-St-Zip: PALMETTO, FL 33158

Title: DIR

Name: PELHAM, THOMAS J 220 ALHAMBRA CIRCLE Address: City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

RASKIN, ELLEN Name: 8105 SW 158 PLACE Address: MIAMI, FL 33193 City-St-Zip:

Title:

MORAN, DAVID Name:

Address: 6390 NW 106 TERRACE PARKLAND, FL 33076 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: AMY W. MILLER ED 02/19/2010