

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

8245 SW 149 DRIVE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560982
MIAMI, FL 332560982 US

New Mailing Address:

FEI Number: 65-0991548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, AMY W
8245 SW 149 DRIVE
PALMETTO BAY, 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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUTHIER, DEBRA
Address: 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: HARLOW, CAROL
Address: 7355 SW 87TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33173

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

Title: DIR
Name: HERZBERG, PHILIP
Address: 4400 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: CHR
Name: KING, ELAINE
Address: 801 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: SECY
Name: SACHS, CHARLES
Address: 749 NAVARRE AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date