

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003043

FILED
May 01, 2012
Secretary of State

Entity Name: PLAN BETTER, INC.

Current Principal Place of Business:

4343 16TH STREET
#151
MOLINE, IL 61265 US

New Principal Place of Business:

100 SANTIAGO ST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4343 16TH STREET
#151
MOLINE, IL 61265 US

New Mailing Address:

100 SANTIAGO ST
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY W. COX, P.A.
324 DATURA STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BOGAERT, JOSEPH J JR.
Address: 7508 NEMIC DRIVE N
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: TRACY, JARED N
Address: 512 SUNSET LANE
City-St-Zip: PROVIDENCE, UT 84332 US

Title: D
Name: TRACY, NATALIE R
Address: 512 SUNSET LANE
City-St-Zip: PROVIDENCE, UT 84332 US

Title: D
Name: CHARI, ROGER S
Address: 141 EAST 36TH STREET #1
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: BROWN, RANDY E
Address: 100 SANTIAGO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JOSEPH BOGAERT

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date