

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693720

Entity Name: THE SIMPLICITY PLAN, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FILED
Feb 21, 2023
Secretary of State
7778493251CC

Current Mailing Address:

1929 ALLEN PARKWAY
TAX DEPT
HOUSTON, TX 77019 US

FEI Number: 59-3506520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LONGINO, NOBLE L
Address 1929 ALLEN PARKWAY
 TAX DEPT
City-State-Zip: HOUSTON TX 77019

Title VICE PRESIDENT
Name LACOUR, ANGELA M
Address 1333 S CLEARVIEW PKWY
City-State-Zip: JEFFERSON LA 70121

Title ASST SECRETARY
Name KEY, JANET S
Address 1929 ALLEN PARKWAY
 TAX DEPT
City-State-Zip: HOUSTON TX 77019

Title VICE PRESIDENT, DIRECTOR
Name KLEBAN, DANIEL I
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title TREASURER
Name TRIESCH, MICHAEL G
Address 1929 ALLEN PARKWAY
 TAX DEPT
City-State-Zip: HOUSTON TX 77019

Title ASSISTANT SECRETARY
Name GIBBS, BRENDA K
Address 1333 S. CLEARVIEW PARKWAY
City-State-Zip: JEFFERSON LA 70121

Title SECRETARY, DIRECTOR
Name ROUNDTREE, LYNDI S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VP
Name GUARA, MANUEL
Address 8200 BIRD RD FL 2
City-State-Zip: MIAMI FL 33155

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G TRIESCH

TREASURER

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GRUENDL, KEITH L
Address 2550 HIGHLANDS BLVD NORTH
City-State-Zip: PALM HARBOR FL 34684

Title VP
Name MILLER, STEVEN
Address 7950 131 STREET NORTH
TAX DEPT 9TH FL
City-State-Zip: SEMINOLE FL 33776