

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 305040

FILED
Oct 04, 2011
Secretary of State

Entity Name: PHYSICIANS FINANCIAL PLANNING CORP

Current Principal Place of Business:

11820 N.W. 11 STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11820 N.W. 11 STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 59-1259850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTSCH, SHARRON A
11820 N.W. 11 STREET
PLANTATION, FL 33323 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: PTD
Name: GOSS, CHESTER F
Address: 2375 NE OCEAN BLVD #E303
City-St-Zip: STUART, FL

Title: VPS
Name: GOSS, STEPHEN C
Address: 3909 FOXHILL DRIVE
City-St-Zip: ELICOTT CITY, MD 21043 US

Title: SECY
Name: BARTSCH, SHARRON A
Address: 11820 N.W. 11 STREET
City-St-Zip: PLANTATION, FL 33323 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARRON A. BARTSCH

SECY

10/04/2011

Electronic Signature of Signing Officer or Director

Date