FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # 325512 1. Entity Name 04-23-2002 90389 043 ***150.00 PLANNING CORPORATION OF AMERICA Principal Place of Business Mailing Address 880 CARILLON PKWY 880 CARILLON PKWY PO BOX 12749 PO BOX 12749 ST PETERSBURG FL 33733-2749 ST PETERSBURG FL 33733-2749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1199408 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHUCK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 880 CARILLON PKWY ST. PETERSBURG FL 33716 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition NAME SIPE, JAMES H. NAME 880 CARILLON PKWY STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JULIEN, JEFFREY P. NAME STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL. CITY-ST-ZIP TITLE SV Delete ___ TITLE - - Change - Addition DREMANN, MARIE NAME STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-7IP TD TITLE ☐ Delete TITLE Change ☐ Addition NAME ZANK, DENNIS W. NAME STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TREMAINE, THOMAS R NAME 880 CARILLON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAZIAD, ELIZABETH NAME 880 CARILLON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTOR

| Dennis W. Zank

APR 0 5 2002

727-573-3800

Daytime Phone #