

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 427458

Entity Name: TEAM PLAN, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

631 US HWY 1
SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

501 MARLIN ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1
SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

501 MARLIN ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 59-1482460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
701 US HWY 1
STE 402
NO PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

WHITEFORD, WILLIAM C
501 MARLIN ROAD
NO PALM BCH, FL 33408 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: WILLIAM C. WHITEFORD

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: REDD, MICHAEL T,
Address: 631 US HWY #1, #300
City-St-Zip: N PALM BCH, FL 33408

Title: VDS () Delete
Name: BAYNHAM, FRANK G
Address: 631 US HWY 1, #300
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D (X) Delete
Name: REDD, MARIE
Address: 631 US HWY 1, #300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WHITEFORD, WILLIAM C
Address: 501 MARLIN ROAD
City-St-Zip: N PALM BCH, FL 33408

Title: MGR (X) Change () Addition
Name: WHITEFORD, DENISE S
Address: 501 MARLIN ROAD
City-St-Zip: NORTH PALM BCH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. WHITEFORD

PDT

09/26/2007

Electronic Signature of Signing Officer or Director

Date