

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427458

Entity Name: TEAM PLAN, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

501 MARLIN ROAD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

824 US HIGHWAY ONE  
SUITE 250  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

501 MARLIN ROAD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

824 US HIGHWAY ONE  
SUITE 250  
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:

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

## Name and Address of New Registered Agent:

WHITEFORD, WILLIAM C  
824 US HIGHWAY ONE  
SUITE 250  
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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WHITEFORD, DENISE S  
Address: 501 MARLIN ROAD  
City-St-Zip: N PALM BCH, FL 33408

Title: VPSD ( ) Delete  
Name: WHITEFORD, WILLIAM C  
Address: 501 MARLIN ROAD  
City-St-Zip: NORTH PALM BCH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WHITEFORD, DENISE S  
Address: 824 US HIGHWAY ONE, SUITE 250  
City-St-Zip: N PALM BCH, FL 33408

Title: VPSD (X) Change ( ) Addition  
Name: WHITEFORD, WILLIAM C  
Address: 824 US HIGHWAY ONE, SUITE 250  
City-St-Zip: NORTH PALM BCH, FL 33408

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: DENISE S. WHITEFORD

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date