


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90087 031 ***150.00

DOCUMENT # 838200					
1. Entity Name FINANCIAL DATA PLANNING CORP.					
Principal Place of Business 2000 S. DIXIE HWY 200 MIAMI, FL 33133			Mailing Address 2000 S. DIXIE HWY 200 MIAMI, FL 33133		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCC	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROBINSON, DAVID E		NAME		
STREET ADDRESS	11 SALT CREEK LANE		STREET ADDRESS		
CITY-ST-ZIP	HINSDALE, IL 60521		CITY-ST-ZIP		
TITLE	DAVS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GROSS, LAWRENCE A		NAME	680 ^{EAST} SWEDES FORD ROAD	
STREET ADDRESS	1285 DRUMMERS LN		STREET ADDRESS	WAYNE, PA 19087	
CITY-ST-ZIP	PHILADELPHIA, PA 19087		CITY-ST-ZIP		
TITLE	DAVS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUANE, MICHAEL J		NAME	680 EAST SWEDES FORD ROAD	
STREET ADDRESS	1285 DRUMMERS LN		STREET ADDRESS	WAYNE, PA 19087	
CITY-ST-ZIP	PHILADELPHIA, PA 19087		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEBBER, GREGORY		NAME	11560 GREAT OAKS WAY, SUITE 200	
STREET ADDRESS	1357 HEMBREE RD., SUITE 200		STREET ADDRESS	ALPHARETTA, GA 30022	
CITY-ST-ZIP	ROSWELL, GA 30076		CITY-ST-ZIP		
TITLE	SRVP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLEISCHMAN, RICHARD B		NAME		
STREET ADDRESS	313 SPEEN ST., #200		STREET ADDRESS		
CITY-ST-ZIP	NATICK, MA 01760		CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SILVERMAN, MARK S		NAME		
STREET ADDRESS	2000 S. DIXIE HWY, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Paula R. Jones</u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/11/05</u>	
				Daytime Phone #: <u>770 587-6872</u>	

ATTACHMENT

400 58219

Document # 838200
FINANCIAL DATA PLANNING CORP.
59-1284646

Additional Officers and Directors

Title: Director, Group CEO
Name: T. Ray Davis
Street Address: 104 Inverness Center Place
City-ST-Zip: Birmingham, AL 35242

Title: Group CFO
Name: Richard Matthews
Street Address: 950 Northgate Drive, Suite 107
City-ST-Zip: San Rafael, CA 94903

Title: Senior Vice President & CFO
Name: Paula Jones
Street Address: 11560 Great Oaks Way, Suite 200
City-ST-Zip: Alpharetta, GA 30022

Title: Senior Vice President
Name: Jimmy James
Street Address: 313 Speen St., #200
City-ST-Zip: Natick, MA 01760

Title: Senior Vice President
Name: Candace Adams
Street Address: 2000 S. Dixie Hwy, Suite 200
City-ST-Zip: Miami, FL 33133

Title: Asst. Vice President & Asst. Secretary
Name: Sarar Armstrong
Street Address: 680 East Swedesfird Road
City-ST-Zip: Wayne, PA 19087

Title: Asst. Vice President & Asst. Secretary
Name: Andrew Bronstein
Street Address: 680 East Swedesfird Road
City-ST-Zip: Wayne, PA 19087

Title: Secretary
Name: Leslie Brush
Street Address: 680 East Swedesfird Road
City-ST-Zip: Wayne, PA 19087