

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000825

FILED
Oct 17, 2012
Secretary of State

Entity Name: ESTATE PLANNING ADVISORS, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BLVD., SUITE 301B
VERO BEACH, FL 32960

New Principal Place of Business:

1717 INDIAN RIVER BLVD.
SUITE 301B
VERO BEACH, FL 32960

Current Mailing Address:

C/O NFP, 500 W MADISON
SUITE 2400
CHICAGO, IL 60661

New Mailing Address:

1717 INDIAN RIVER BLVD.,
SUITE301B
VERO BEACH, FL 32960

FEI Number: 22-3280058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HECKMAN, THERESA O
2096 WINDWARD WAY
VERO BEACH, FL 32963 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: THERESA O. HECKMAN

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HECKMAN, TODD D
Address: 1717 INDIAN RIVER BLVD. SUITE 301B
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: HECKMAN, THERESA O
Address: 1717 INDIAN RIVER BLVD. SUITE 301B
City-St-Zip: VERO BEACH, FL 32960

Title: TRES
Name: HECKMAN, THERESA O
Address: 1717 INDIAN RIVER BLVD. SUITE 310B
City-St-Zip: VERO BEACH, FL 32960

Title: SEC
Name: HECKMAN, TODD D
Address: 1717 INDIAN RIVER BLVD. SUITE 301B
City-St-Zip: VERO BEACH, FL 32960

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: TODD D. HECKMAN

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date