

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000360

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA PRE-PLANNING ALLIANCE, INC.

Current Principal Place of Business:

1900 ST. JAMES PLACE
SUITE 200
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1900 ST. JAMES PLACE
SUITE 200
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 20-4224243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAMILTON, WILLIAMS M
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: SULLIVAN, BRIAN
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: GILMORE, DEB
Address: 106 KNOLLWOOD ESTATE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: TEAL, ALAN
Address: 914 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: TAYLOR, DETLEF
Address: 914 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAMILTON, WILLIAM M
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

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

Title: VS (X) Change () Addition
Name: GILMORE, DEB
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: V (X) Change () Addition
Name: TEAL, ALAN
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: V (X) Change () Addition
Name: TAYLOR, DETLEF
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

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 HAMILTON

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date