

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000360

FILED  
May 06, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: WILLIAM M HAMILTON

CEO

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date