2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000818

FILED Mar 03, 2010 Secretary of State

Entity Name: ASSOCIATION OF CONTINGENCY PLANNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

435 EAST ROYAL COVE CIRCLE 1102 WATERVIEW LANE DAVIE, FL 33325 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

435 EAST ROYAL COVE CIRCLE 1102 WATERVIEW LANE DAVIE, FL 33325 WESTON, FL 33326

FEI Number: 33-0049513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, REBEKKAH

435 EAST ROYAL COVE CIRCLE

DAVIE, FL 33325 US

GENTILE, NICHOLAS J

1102 WATERVIEW LANE

WESTON, FL 33326 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: NICHOLAS GENTILE 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CP

Name: COHEN, REBEKKAH

Address: 435 EAST ROYAL COVE CIRCLE

City-St-Zip: DAVIE, FL 33325

Title: D

 Name:
 MALLET, LAURA

 Address:
 P O BOX 266312

 City-St-Zip:
 WESTON, FL 33326

Title: D

 Name:
 KEARNEY, KATHIE

 Address:
 9345 WATER COURSE WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: T

Name: GENTILE, NICHOLAS
Address: 1102 WATERVIEW LANE
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS GENTILE T 03/03/2010