

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005175

FILED
Apr 28, 2008
Secretary of State

Entity Name: FUTURE PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

100 MATAWAN ROAD
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

100 MATAWAN ROAD
MATAWAN, NJ 07747

New Mailing Address:

555 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

FEI Number: 11-2813627

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:

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: P () Delete
Name: KREITZBERG, DOUG
Address: 100 MATAWAN ROAD
City-St-Zip: MATAWAN, NJ 07747

Title: T () Delete
Name: HESS, DAVID
Address: 555 PLEASANTVILLE ROAD SUITE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: SD () Delete
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE ROAD SUITE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KREITZBERG, DOUG
Address: 1 INTERNATIONAL PLAZA
City-St-Zip: PHILADELPHIA, PA 19113

Title: T (X) Change () Addition
Name: VOLTAGGIO, MICHAEL
Address: 555 PLEASANTVILLE ROAD SUITE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: S (X) Change () Addition
Name: CURLEY, MARY
Address: 555 PLEASANTVILLE ROAD SUITE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: D () Change (X) Addition
Name: SORRENTINO, JOHN
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: MARY CURLEY

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date