

F08000003306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

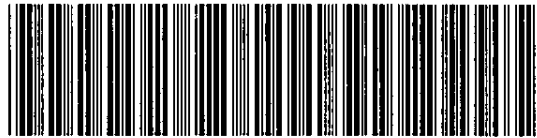
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 12 PM 3:33

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Amend

TB

11-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Financial Planning Securities Inc **1**
(Name of Corporation)

DOCUMENT NUMBER: F08000003306 **2**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kaydian Boothe
(Name of Contact Person)

(Firm/Company)

8461 Lake Worth Road, Suite 171
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

KAYDIAN BOOTHE
8461 LAKE WORTH RD
LAKE WORTH, FL 33467

SUBJECT: FINANCIAL PLANNING SECURITIES INC.
Ref. Number: F08000003306

We have received your document for FINANCIAL PLANNING SECURITIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00056476



FILED
2008 NOV 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Financial Planning Securities Inc.
2. This entity was authorized to transact business in Florida on 07/28/2008 and its Florida document number is FO8000003306.
3. This corporation was formed under the laws of Georgia.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CDP

Mary A. Wardally-Daniel

8461 Lake Worth Road, Suite 172

Lake Worth, FL 33467

VCVP

Mary A. Wardally-Daniel

8461 Lake Worth Road, Suite 172

Lake Worth, FL 33467

ST

Mary A. Wardally-Daniel, Suite 172

8461 Lake Worth Road

Lake Worth, FL 33467

(Attach additional pages if necessary)

Signature of an officer or director

CDP
Title of person signing

Mary A. Wardally-Daniel
Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314