

F10000002272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

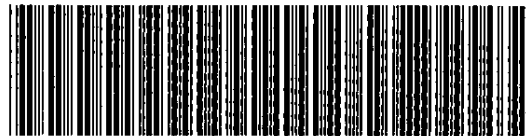
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2010

H.E. SMITH
YOUR VACATION PLANNERS, INC.
4401 EAST COLONIAL, STE 203
ORLANDO, FL 32803

SUBJECT: YOUR VACATION PLANNERS, INC.
Ref. Number: F10000002272

We have received your document for YOUR VACATION PLANNERS, INC. and your check(s) totaling \$35.00. 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00021689

RECEIVED
10 SEP 27 AM 8:09
TALLAHASSEE, FLORIDA
THE SECRETARY OF STATE

Returned
9/23/2010
RLW

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YOUR VACATION PLANNERS, INC
Name of Corporation

DOCUMENT NUMBER: F10000002272

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:

M. Leon Williams

Name of Contact Person

YOUR VACATION PLANNERS, INC

Firm/Company

4401 E. Colonial Dr. Suite 203

Address

Orlando, FL 32803-5200

City/State and Zip Code

leon@timeoutforvacations.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Leon Williams

Name of Contact Person

at (812) 243-1533

Area Code & Daytime Telephone Number

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

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Already Pd.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
YOUR VACATION PLANNER, INC.
2. This entity was authorized to transact business in Florida on MAY 13, 2010 and its Florida document number is F0000002272
3. This corporation was formed under the laws of _____
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

H. E. Smith

1709 Lafayette Ave.

Lebanon, IN 46052

Vice President

Michelle Thiene

1704 Witt Rd

Lebanon, IN 46052

Vice President - Operations

M. Leon Williams

12345 Narcoossee Rd

Orlando, FL 32814

(Attach additional pages if necessary)

Signature of an officer or director

H. E. Smith

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

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