

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002166

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** PLAN FOR SOCIAL EXCELLENCE, INC.

**Current Principal Place of Business:**

2502 ROCKY POINT DRIVE  
SUITE 880  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2502 ROCKY POINT DRIVE  
SUITE 880  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 06-6082681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENA, MARIO J  
2502 ROCKY POINT DRIVE  
SUITE 880  
TAMPA, FL 33607 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: PD ( ) Delete  
Name: KOHLBERG, JAMES A  
Address: 111 RADIO CIRCLE  
City-St-Zip: MT KISCO, NY

Title: ST ( ) Delete  
Name: FARLEY, WALTER W  
Address: 111 RADIO CIRCLE  
City-St-Zip: MT KISCO, NY

Title: VD ( ) Delete  
Name: PENA, MARIO J  
Address: 2502 ROCKY POINT DR., STE 880  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: CAPONE, EILEEN  
Address: 111 RADIO CIRCLE  
City-St-Zip: MT KISCO, NY

Title: D ( ) Delete  
Name: KOHLBERG, SUZANNE  
Address: 111 RADIO CIRCLE  
City-St-Zip: MT KISCO, NY

Title: D ( ) Delete  
Name: HONAN, JAMES P  
Address: 46 KIRKLAND CIRCLE  
City-St-Zip: WELLESLEY, MA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: EILEEN CAPONE

D

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date