

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37033

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE INDEPENDENT SAVINGS PLAN COMPANY

Current Principal Place of Business:

1115 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

1115 GUNN HWY
SUITE 100
ODESSA, FL 33556 US

Current Mailing Address:

1115 GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

1115 GUNN HWY
SUITE 100
ODESSA, FL 33556 US

FEI Number: 59-2290504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MICHAEL D ESQ
1115 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GINSBERG, MICHAEL D ESQ
1115 GUNN HWY
SUITE 100
ODESSA, FL 33556 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTDS
Name: SCHABES, ROBERT J JR
Address: 1115 GUNN HWY, SUITE 100
City-St-Zip: ODESSA, FL 33556

Title: V
Name: BENTLEY, CHARLES W II
Address: 1115 GUNN HWY, SUITE 100
City-St-Zip: ODESSA, FL 33556

Title: P
Name: SCHABES, ROBERT W
Address: 1115 GUNN HWY, SUITE 100
City-St-Zip: ODESSA, FL 33556

Title: V
Name: VALDEZ, MARY P
Address: 1115 GUNN HWY, SUITE 100
City-St-Zip: ODESSA, FL 33556

Title: V
Name: GINSBERG, MICHAEL D ESQ
Address: 1115 GUNN HWY, SUITE 100
City-St-Zip: ODESSA, FL 33556

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

SIGNATURE: ROBERT W. SCHABES

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date