

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43243

FILED
Feb 25, 2011
Secretary of State

Entity Name: COLLEGE FINANCIAL PLANNING CORPORATION

Current Principal Place of Business:

9329 WALDEMAR ROAD
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 78222
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 59-2530668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONNER, SAM T.
6622 SOUTHPOINT DR., SOUTH
STE 495
JACKSONVILLE, FL 32216 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: P
Name: FONNER, SAM T.
Address: 9329 WALDEMAR ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

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: SAM T FONNER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date