

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68110

FILED
Apr 22, 2009
Secretary of State

Entity Name: RETIREMENT PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3009279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALLONE, JOSEPH
4575 TIGUA ISLAND CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MERTZ, MICHAEL A
1052 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 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: MICHAEL A MERTZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVALLONE, JOSEPH
Address: 4575 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: AVALLONE, JILL
Address: 4575 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXCH (X) Change () Addition
Name: DUGHI, ROBERT C
Address: 99 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: PRES (X) Change () Addition
Name: SKINNER, MARK M
Address: 99 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: RIORDAN, MATTHEW G
Address: 99 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: SCHLUETER, JAMES F
Address: 99 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: MERTZ, MICHAEL A
Address: 99 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

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

SIGNATURE: MICHAEL A MERTZ

SVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date