2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000000322

FILED Mar 23, 2008 Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF THE GOLD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

6486 NIKKI WAY 12157 LINEBAUGH AVENUE

LAKE WORTH, FL 33467 312

TAMPA, FL 336261732

Current Mailing Address: New Mailing Address:

P.O. BOX 7196 12157 LINEBAUGH AVENUE WEST PALM BEACH, FL 33405 312

VEST PALIVI BEACH, FL 33405 312 TAMPA. FL 336261732

FEI Number: 65-0977003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

POTTER, JM

1897 PALM BEACH LAKES BLVD

SUITE 220

WEST PALM BEACH, FL 33409 US

LESLIE, MCCULLOUGH

800 S FEDERAL HIGHWAY

BOCA RATON, FL 33432 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: LESLIE MCCULLOUGH 03/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SOULE, GARRETT
 Name:
 MCCULLOUGH, LESLIE CFP(R)

 Address:
 560 VILLAGE BLVD #100
 Address:
 800 S FEDERAL HIGHWAY

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 BOCA RATON, FL 33432

Title: TD () Delete Title: VPD (X) Change () Addition

Name: POTTER, JOHN Name: BENBOW, JUDY CFP(R)

Address: 1897 PALM BEACH LAKES BLVD, #220 Address: COMERICA - 1800 CORPORATE BLVD NW 101

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BOCA RATON, FL 33431

 Title:
 D
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 KARES, ROBERT
 Name:
 RATHBUN, DEBORAH CFP(R)

Address: 12604 CORAL LAKES DRIVE Address: 6486 NIKKI WAY
City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LAKE WORTH, FL 33467

Title: PED () Delete Title: D (X) Change () Addition
Name: RATHBURN, DEBORAH Name: HOSSAIN, RUBINA CFP(R)

Address: 6486 NIKKI WAY Address: PALM PLANNING - 5652 CORPORATE WAY

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33407

 Title:
 VPD () Delete
 Title:
 D (X) Change () Addition

 Name:
 MCCULLOUGH, LESLIE A
 Name:
 RABINOWITZ, BARRY CFP(R)

 Address:
 800 S FEDERAL HWY
 Address:
 10930 NW 10TH COURT

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 UNGER, BILL
 Name:
 SAVITZ, DAVID CFP(R)

 Address:
 5301 N FEDERAL HWY STE 140
 Address:
 8025 ROSSINI WAY

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 LAKE WORTH, FL 33467

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: DEBORAH RATHBUN TREA 03/23/2008

Electronic Signature of Signing Officer or Director

Date