

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED
Apr 06, 2006
Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE, INC.

Current Principal Place of Business:

2829 BIRD AVE
PMB 301
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

8245 SW 149 DRIVE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

2829 BIRD AVE
PMB 301
COCONUT GROVE, FL 33133 US

New Mailing Address:

P.O. BOX 560982
MIAMI, FL 332560982 US

FEI Number: 65-0991548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CLAIRE
3063 CENTER ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MILLER, AMY
8245 SW 149 DRIVE
PALMETTO BAY, FL 33158 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: AMY MILLER

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WELLS, F. SCOTT
Address: 241 SEVILLA AVE., STE. 902
City-St-Zip: CORAL GABLES, FL 331346622

Title: DIR () Delete
Name: MCGRATH, MATTHEW
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES () Delete
Name: MARLIN, PENNY
Address: 9130 SOUTH DADELAND BLVD., SUITE 1625
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: SALAZAR, HELEN
Address: 5900 SW 73 ST., SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TREA () Delete
Name: LEE, RANDOLPH JR
Address: 7355 SW 87 AVENUE , SUITE 300
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WELLS, F. SCOTT
Address: 800 DOUGLAS ROAD, #750
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES (X) Change () Addition
Name: MCGRATH, MATTHEW
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR (X) Change () Addition
Name: MARLIN, PENNY
Address: 13129 ALISO BEACH DRIVE
City-St-Zip: DELRAY, FL 33446

Title: DIR (X) Change () Addition
Name: SALAZAR, HELEN
Address: 300 SEVILLA AVENUE, SUITE 216
City-St-Zip: CORAL GABLES, FL 33134

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

Title: DIR () Change (X) Addition
Name: MORAN, DAVID
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW MCGRATH

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date