

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED
Mar 11, 2007
Secretary of State

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

Current Principal Place of Business:

8245 SW 149 DRIVE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560982
MIAMI, FL 332560982 US

New Mailing Address:

FEI Number: 65-0991548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, AMY
8245 SW 149 DRIVE
PALMETTO BAY, FL 33158 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: DIR () Delete
Name: WELLS, F. SCOTT
Address: 800 DOUGLAS ROAD, #750
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PRES (X) Change () Addition
Name: MORAN, DAVID
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID MORAN

Electronic Signature of Signing Officer or Director

PRES

03/11/2007

_____ Date