

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002965

FILED
Feb 28, 2011
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: PRES
Name: KING, ELAINE
Address: 220 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: HARLOW, CAROL
Address: 7355 SW 87TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33173

Title: ED
Name: MILLER, AMY W
Address: 8245 SW 149 DR.
City-St-Zip: PALMETTO BAY, FL 33158

Title: SECY
Name: HERZBERG, PHILIP
Address: 4400 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: TREA
Name: RASKIN, ELLEN
Address: 8105 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193

Title: DIR
Name: GAUTHIER, DEBRA
Address: 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: AMY W. MILLER

ED

02/28/2011

Electronic Signature of Signing Officer or Director

Date