

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006701

FILED
Sep 16, 2008
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF SUCCESSION PLANNING, INC.

Current Principal Place of Business:

453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811

New Principal Place of Business:

1700 W. COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811

New Mailing Address:

1700 W. COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: FEI Number Applied For (X) 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:

RAWLS, LOYD H
453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RAWLS, LOYD H
1700 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: LOYD H RAWLS

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC Delete
Name: RAWLS, LOYD H
Address: 453 N. KIRKMAN ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: T Delete
Name: THILL, DANIEL J
Address: 453 N. KIRKMAN ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: D Delete
Name: CIAMBELLA, DAVID J
Address: 453 N. KIRKMAN ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: S Delete
Name: VICTORIO, RICCI M
Address: 2420 MARTIN RD - SUITE 300
City-St-Zip: FAIRFIELD, CA 94533

Title: D Delete
Name: ROBERTS, HUGH B
Address: 21031 VENTURA BLVD - SUITE 704
City-St-Zip: WOODLAND HILLS, CA 91364

Title: D Delete
Name: DOUDNA, DONALD J
Address: 4400 WESTOWN PARKWAY, SUITE 405
City-St-Zip: WEST DES MOINES, IA 50266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC Change Addition
Name: RAWLS, LOYD H
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T Change Addition
Name: THILL, DANIEL J
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D Change Addition
Name: CIAMBELLA, DAVID J
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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

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

Title: D Change Addition
Name: RAWLS, AMY G
Address: 1700 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: LOYD H RAWLS

PC

09/16/2008

Electronic Signature of Signing Officer or Director

Date