2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000788

FILED Apr 29, 2011 Secretary of State

Entity Name: PLANNERS WITHOUT BORDERS, INC.

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

420 E. RIDGEWOOD STREET LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

420 E. RIDGEWOOD STREET LAKELAND, FL 33801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MULLINS, MARCIA I 420 E. RIDGEWOOD STREET LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MULLINS, TRACY J Address: 420 E. RIDGEWOOD ST. City-St-Zip: LAKELAND, FL 33801

Title: VPD

 Name:
 KLOSE, ALAN

 Address:
 213 CRYSTAL COURT

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: STD

 Name:
 ADAMS, JONATHON

 Address:
 1267 ALMA ST

 City-St-Zip:
 LAKELAND, FL 33803

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: TRACY JOHN MULLINS PRES 04/29/2011