

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18051

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

C/O SUN TRUST BANK, N FL, 76 S LAURA ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

9471 BAYMEADOWS RD
SUITE 303
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 551604
JACKSONVILLE, FL 322551604 US

New Mailing Address:

9471 BAYMEADOWS RD
SUITE 303
JACKSONVILLE, FL 32256 US

FEI Number: 59-2750430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONDERO, JOHN
3840 BELFORT RD.
STE. 103
JACKSONVILLE, FL 32216 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: PD () Delete
Name: HART, BILL
Address: 9471 BAYMEADOW RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MATT, BERQUIST
Address: 3652 SOUTH THIRD STREET, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD () Delete
Name: BOARDMAN, KELLY
Address: I E ACCOUNTING SERVICES, INC P O BOX 600216
City-St-Zip: JACKSONVILLE, FL 32260

Title: SD () Delete
Name: DONDERO, JOHN
Address: 3840 BELFORT RD. STE. 103
City-St-Zip: JACKSONVILLE, FL 32216

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: HART, BILL
Address: 9471 BAYMEADOW RD STE 303
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PD (X) Change () Addition
Name: MATT, BERQUIST
Address: 52 JEFFERSON AVE
City-St-Zip: PONTE VERDA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: HARTSFIELD, REID
Address: BB&T WEALTH MANAGEMENT 13016 CHETS CREEK D
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: SD (X) Change () Addition
Name: DONDERO, JOHN
Address: 3840 BELFORT RD. STE. 103
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Change (X) Addition
Name: HALL, ELAINE
Address: 8160 BAYMEADOWS WAY W STE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JOHN DONDERO

SD

02/27/2009

Electronic Signature of Signing Officer or Director

Date