

P020000026157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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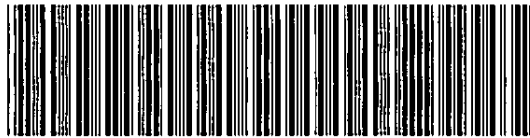
(Business Entity Name)

(Document Number)

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change*

2009 AUG 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*RA
8/20/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Financial Planning Resources, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000026157

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irina Gelfand
Name of Contact Person

optionsXpress, Inc.
Firm/Company

311 W. Monroe St., Suite 1000
Address

Chicago, IL 60606
City/State and Zip Code

igelfand@optionsXpress.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Gelfand at (312) 267.6759
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Financial Planning Resources, Inc.
2. The principal office address: 2455 Bennett Valley Road, Suite B314
Santa Rosa, CA 95404
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3.8.2002 Document number P02000026157

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Danner, Steve

1200 Brickell Avenue, Suite 700

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas E. Stern
Signature of an officer or director

Thomas E. Stern, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

By: Amy Purdy
Signature of Registered Agent

8/12/09

Date

If signing on behalf of an entity:

Amy Purdy, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2009 AUG 19 PM 12:16
SECRETARY OF STATE
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Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

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CR2E045 (8/05)