

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062556

FILED
May 14, 2009
Secretary of State

Entity Name: ELDER PLANNING ALLIANCE CORP.

Current Principal Place of Business:

1818 SHORT BRANCH DR
SUITE 101
TRINITY, FL 34655

New Principal Place of Business:

4109 LITTLE RD
SUITE 101
TRINITY, FL 34655

Current Mailing Address:

1818 SHORT BRANCH DR
SUITE 101
TRINITY, FL 34655

New Mailing Address:

4109 LITTLE RD
SUITE 101
TRINITY, FL 34655

FEI Number: 27-0059979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, FRANK R JR.
1818 SHORT BRANCH DR
SUITE 101
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SCHELL, FRANK R JR.
4109 LITTLE RD
SUITE 101
TRINITY, FL 34655 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHELL, FRANK R JR.
Address: 1818 SHORT BRANCH DR
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELL, FRANK R JR.
Address: 4109 LITTLE RD SUITE 101
City-St-Zip: TRINITY, FL 34655

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

SIGNATURE: FRANK R SCHELL JR

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date