

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000062556

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** ELDER PLANNING ALLIANCE CORP.

**Current Principal Place of Business:**

4109 LITTLE RD  
SUITE 101  
TRINITY, FL 34655

**New Principal Place of Business:**

2435 BRUNELLO TRACE  
LUTZ, FL 33558 UN

**Current Mailing Address:**

4109 LITTLE RD  
SUITE 101  
TRINITY, FL 34655

**New Mailing Address:**

2435 BRUNELLO TRACE  
LUTZ, FL 33558 UN

**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.  
4109 LITTLE RD  
SUITE 101  
TRINITY, FL 34655 US

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

SCHELL, FRANK R JR.  
2435 BRUNELLO TRACE  
LUTZ, FL 33558 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: FRANK R SCHELL JR

05/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHELL, FRANK R JR.  
Address: 2435 BRUNELLO TRACE  
City-St-Zip: LUTZ, FL 33558 UN

Title: VP  
Name: SCHELL, DIANA N  
Address: 2435 BRUNELLO TRACE  
City-St-Zip: LUTZ, FL 33558 UN

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

SIGNATURE: FRANK R SCHELL JR

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date