

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001636

Entity Name: COLLEGE PLANNING PHD, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

ONE PARK PLACE
621 NW 53RD STREET - SUITE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3769 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 26-1696106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GLEICHER, CPA
9000 SHERIDAN ST.
SUITE 147
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, J. JAY
Address: 3769 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S () Delete
Name: HANDEL, ALLYSON A
Address: 3769 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. JAY GREENE

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date