

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015224

Entity Name: THE MONEY PLAN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

420 NORTH CASEY KEY ROAD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

420 NORTH CASEY KEY ROAD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 27-5105430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: LEE, STEVEN J
Address: 420 NORTH CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: VSD
Name: LEE, KAREN A
Address: 420 NORTH CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

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: STEVEN J LEE

PTD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date