

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028679

Entity Name: GROUP PLANS, INC.

FILED  
Feb 04, 2009  
Secretary of State

**Current Principal Place of Business:**

5130 SOUTH FLORIDA AVE. SUITE 405  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5164  
LAKELAND, FL 338075164

**New Mailing Address:**

FEI Number: 59-3446755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BENNETT, DON A SR  
2609 DEERBROOK DRIVE  
LAKELAND, FL 33811 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: VTD ( ) Delete  
Name: HOWARD, STEPHEN  
Address: 3992 LAUREL CREST DRIVE  
City-St-Zip: MULBERRY, FL 33860

Title: S ( ) Delete  
Name: ROBB, JOHN R  
Address: 3216 NORTH THACKERY WAY  
City-St-Zip: PLANT CITY, FL 33567

Title: PSD ( ) Delete  
Name: BENNETT, DON A  
Address: 2609 DEERBROOK DRIVE  
City-St-Zip: LAKELAND, FL 33811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DON A. BENNETT SR.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PSD

02/04/2009

\_\_\_\_\_ Date