

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028679

FILED
Jan 13, 2011
Secretary of State

Entity Name: GROUP PLANS, INC.

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

OFFICERS AND DIRECTORS:

Title: VTD
Name: BENNETT, JANICE A
Address: 2609 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

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

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

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: DON A. BENNETT SR.

PSD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date