

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 02, 2012  
Secretary of State**

DOCUMENT# P97000028679

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:**

5120 SOUTH FLORIDA AVE. SUITE 323  
LAKELAND, FL 33813 US

**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.

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date