

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094471

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: FIRST NATIONAL FINANCIAL PLANNING, INC.

## Current Principal Place of Business:

4630 HARBOUR VILLAGE BLVD  
UNIT 1502  
PONCE INLET, FL 32127

## New Principal Place of Business:

3 BROADRIVER ROAD  
ORMOND BEACH, FL 321748744 US

## Current Mailing Address:

4630 HARBOUR VILLAGE BLVD  
UNIT 1502  
PONCE INLET, FL 32127

## New Mailing Address:

3 BROADRIVER ROAD  
ORMOND BEACH, FL 321748744 US

FEI Number: 52-1256332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, CLIFTON JR.  
4630 HARBOUR VILLAGE BLVD  
UNIT 1502  
PONCE INLET, FL 32127 US

## Name and Address of New Registered Agent:

MORRIS, CLIFTON JR.  
3 BROADRIVER ROAD  
ORMOND BEACH, FL 321748744 US

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: CLIFTON MORRIS JR

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRIS, CLIFTON MR.  
Address: 4630 HARBOUR VILLAGE BLVD #1502  
City-St-Zip: PONCE INLET, FL 32127

Title: D ( ) Delete  
Name: MORRIS, ERETTA M MS.  
Address: 117 BROWN CRAINE COURT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D ( ) Delete  
Name: MORRIS, AMIEL Y MR.  
Address: 6425 PARK POND DRIVE  
City-St-Zip: CHARLOTTE, NC 28262

Title: D ( ) Delete  
Name: MORRIS, CLIFTON J MR.  
Address: PO BOX 291863  
City-St-Zip: PORT ORANGE, FL 32129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORRIS, CLIFTON MR.  
Address: 3 BROADRIVER ROAD  
City-St-Zip: ORMOND BEACH, FL 321748744 US

Title: D (X) Change ( ) Addition  
Name: MORRIS, ERETTA M MS.  
Address: 117 BROWN CRAINE COURT  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change ( ) Addition  
Name: MORRIS, AMIEL Y MR.  
Address: 6425 PARK POND DRIVE  
City-St-Zip: CHARLOTTE, NC 28262 US

Title: D (X) Change ( ) Addition  
Name: MORRIS, CLIFTON J MR.  
Address: 444 BOUCHELLE DRIVE # 101  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: CLIFTON MORRIS JR.

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date