2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: D

Secretary of State 07-19-2005 90036 024 ***150.00 DOCUMENT # P99000065462 SENIOR PLANNERS, INC. Principal Place of Business Mailing Address 4120 BELFORT ROAD 10201 CENTURION PKWY, N. 50055977 SUITE 200 **SUITE 600** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address 10201 Centurion Pkwy, N. Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 CR2E034 (10/03) Chg-P Suite 600 City & State Applied For 4. FFI Number Jacksonville, Florida 59-3591477 Not Applicable Zip 32256 Country Zip Country \$8.75 Additional Duvál 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIRBANKS, RANDAL C 217 PONTE VEDRA PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Addition ☐ Change DANA, DONALD L NAME NAME 10201 CENTURION PKWY, N., SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE D ☐ Delete TITI F ☐ Change ☐ Addition SHEERS, DAWN NAME STREET ADDRESS 10201 CENTURION PKWY, N., SUITE 600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DANA, TIMOTHY R NAME NAME STREET ADDRESS 10201 CENTURION PKWY, N., SUITE 600 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLÉ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition .☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 19, 2005 8:00 am

Daytime Phone #