

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068607

FILED
Jan 27, 2009
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL PLANNING CORP.

Current Principal Place of Business:

4131 NW 28TH LANE
SUITE 7
GAINESVILLE, FL 32606 US

New Principal Place of Business:

5200 W NEWBERRY RD.
SUITE C
GAINESVILLE, FL 32607 US

Current Mailing Address:

4131 NW 28TH LANE
SUITE 7
GAINESVILLE, FL 32606 US

New Mailing Address:

5200 W NEWBERRY RD.
SUITE C
GAINESVILLE, FL 32607 US

FEI Number: 59-3590074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBERLAKE, DARRELL
4131 NW 28TH LANE
SUITE 7
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DARRELL TIMBERLAKE
5200 W NEWBERRY RD
SUITE C
GAINESVILLE, FL 32607 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: DARRELL TIMBERLAKE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIMBERLAKE, DARRELL
Address: 4131 NW 28TH LANE, SUITE 7
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIMBERLAKE, DARRELL
Address: 5200 W NEWBERRY RD., STE C
City-St-Zip: GAINESVILLE, FL 32607 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: DARRELL TIMBERLAKE

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date