

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03538

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE GLENN PLANNING GROUP INC.

Current Principal Place of Business:

1500 SETON PLACE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1500 SETON PLACE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 59-3037106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, STEVEN C
1500 SETON PLACE
FLEMING ISLAND, FL 32003 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: MD
Name: GLENN, STEVEN C.
Address: 1500 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: PRES
Name: MATHEWS-GLENN, KATHY
Address: 1500 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DST
Name: MATHEWS, TARA N
Address: 1500 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

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: STEVEN C GLENN

MD

01/17/2012

Electronic Signature of Signing Officer or Director

Date