

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12913

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERFERRRED PLAN ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

955 S.E. FED. HWY
SUITE 101
STUART, FL 34994

New Principal Place of Business:

955 S.E. FEDERAL. HWY
SUITE 101
STUART, FL 34994

Current Mailing Address:

955 S.E. FED. HWY
SUITE 101
STUART, FL 34994

New Mailing Address:

955 S.E. FEDERAL. HWY
SUITE 101
STUART, FL 34994

FEI Number: 65-0401649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, KENNETH C
1886 NE MEDIA AVE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEERBHAI, IKE J
Address: 1034 SW SQUARE JOHNS LN
City-St-Zip: PALM CITY, FL 34990

Title: DVT () Delete
Name: BUCK, ELLSWORTH
Address: 118 SW AIRVIEW AVE
City-St-Zip: PORT ST LUCIE, FL 34954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEERBHAI, IKE J
Address: 82 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLSWORTH BUCK

DVT

03/24/2009

Electronic Signature of Signing Officer or Director

Date