

1.) CORPORATION NAME:

Specialty Planners, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1757030**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6201 PRESIDENTIAL COURT

CITY/ST/ZIP: FORT MYERS, FL 33919-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS A SKIFF
TITLE: PRESIDENT
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

OFFICER

DIRECTOR

NAME: RICHARD B PITBLADDO
TITLE: VICE PRESIDENT
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

OFFICER

DIRECTOR

NAME: MARK S DINSMORE
TITLE: VICE PRESIDENT
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

OFFICER

DIRECTOR

NAME: DAVID A YOST
TITLE: TREASURER
ADDRESS: 33 N. CENTRAL AVE, STE 317
CITY/ST/ZIP/CO: MEDFORD, OR 97501-

OFFICER

DIRECTOR

NAME: DANIEL G SCHMEDLEN JR.
TITLE: SECRETARY
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

OFFICER

DIRECTOR

NAME:	STEVEN A HENSLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6201 PRESIDENTIAL COURT		
CITY/ST/ZIP/CO:	FORT MYERS, FL 33919-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID A YOST	DAVID A YOST, TREASURER	4/15/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.