



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

304746 0033

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 118599		2. Name of Corporation Advance PPlanning of America, Inc			
3. Street Address Principal Business Office 1929 Allen Parkway		City Houston		State Texas	Zip 77019
4. Business Phone No. 713-522-5141		5. State of Incorporation IN			
6. Brief Description of the Character of Business Conducted in Rhode Island to Provide Pre-Need Funeral Service Arrangements					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Reichert			Vice President Name Curtis G. Briggs		
Street Address 1929 Allen Parkway			Street Address 1929 Allen Parkway		
City Houston	State Texas	Zip 77019	City Houston	State Texas	Zip 77019
Secretary Name Janet S. Key			Treasurer Name Myrtle L. Jones		
Street Address 1929 Allen Parkway			Street Address 1929 Allen Parkway		
City Houston	State Texas	Zip 77019	City Houston	State Texas	Zip 77019
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gerry D. Heard			Director Name Thomas M. Reichert		
Street Address 1929 Allen Parkway			Street Address 1929 Allen Parkway		
City Houston	State Texas	Zip 77019	City Houston	State Texas	Zip 77019
Director Name Paul D. Elliott			Director Name		
Street Address 1929 Allen Parkway			Street Address		
City Houston	State Texas	Zip 77019	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	CNP	0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No	MAR 24 2010
By:	By 3270149
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Myrtle L. Jones Date 3/16/2010
Print or Type Name
Myrtle L. Jones
Treasurer
Title