

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412651

FILED
Mar 06, 2009
Secretary of State

Entity Name: FRINGE BENEFIT PLANS, INC.

Current Principal Place of Business:

2211 LEE RD., STE. 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2211 LEE RD., STE. 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2078951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DOUGLAS C
2211 LEE ED
SUITE 100
WINTER PARK, FL 32789 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: PRES () Delete
Name: FOREMAN, STEPHEN F,
Address: 1940 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL

Title: CEO () Delete
Name: FOREMAN, DOUGLAS C.,
Address: 1340 MAGNOLIA BAY CT
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOREMAN, STEPHEN F,
Address: 2211 LEE RD., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Change () Addition
Name: FOREMAN, DOUGLAS C.,
Address: 2211 LEE RD., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Change (X) Addition
Name: FOREMAN, KAROLYN S
Address: 2211 LEE RD., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: DOUGLAS C. FOREMAN

VD

03/06/2009

Electronic Signature of Signing Officer or Director

Date