

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838468

FILED
Feb 25, 2008
Secretary of State

Entity Name: COMPBENEFITS INSURANCE COMPANY

Current Principal Place of Business:

100 MANSELL COURT EAST
STE 400
ROSWELL, GA 30076 US

New Principal Place of Business:

500 WEST MAIN STREET
LOUISVILLE, KY 40202 US

Current Mailing Address:

100 MANSELL COURT EAST
STE 400
ROSWELL, GA 30076 US

New Mailing Address:

P.O. BOX 740026
LOUISVILLE, KY 40201 US

FEI Number: 74-2552026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PD () Delete
Name: ROTHROCK, KIRK E
Address: 100 MANSELL COURT EAST STE 400
City-St-Zip: ROSWELL, GA 30076

Title: SD () Delete
Name: MITCHELL, BRUCE A
Address: 100 MANSELL COURT EAST STE 400
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: STEWART, ALAN
Address: 100 MANSELL COURT EAST STE 400
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: ENDRES, STEPHANIE L
Address: 100 MANSELL COURT EAST STE 400
City-St-Zip: ROSWELL, GA 30076

Title: TD () Delete
Name: DUNAWAY, GEORGE W
Address: 100 MANSELL COURT EAST STE 400
City-St-Zip: ROSWELL, GA 30076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: BLOEM, JAMES H
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VP (X) Change () Addition
Name: BAUERNFEIND, GEORGE
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D (X) Change () Addition
Name: MCCALLISTER, MICHAEL B
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: S (X) Change () Addition
Name: LENAHA, JOAN O
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: P (X) Change () Addition
Name: GANONI, GERALD L
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Change (X) Addition
Name: MURRAY, JAMES E
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

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: GEORGE BAUERNFEIND

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date