

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11958

FILED  
May 05, 2004  
Secretary of State

Entity Name: COMPBENEFITS COMPANY

**Current Principal Place of Business:**

2772 NW 43 ST  
STE C  
GAINESVILLE, FL 32606 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 MANSELL CT EAST  
STE 400  
ROSWELL, GA 30076 US

**New Mailing Address:**

FEI Number: 59-2531815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORP SYSTEM  
1200 S PINE ISLE RD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KLOCK, PHYLLIS A  
Address: 100 MANSELL CT EAST, STE 400  
City-St-Zip: ROSWELL, GA 30076

Title: CCEO ( ) Delete  
Name: KLOCK, DAVID R  
Address: 100 MANSELL CT. EAST, STE. 400  
City-St-Zip: ROSWELL, GA 30076

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROTHROCK, KIRK E  
Address: 100 MANSELL CT EAST, STE 400  
City-St-Zip: ROSWELL, GA 30076

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

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

Title: TD ( ) Change (X) Addition  
Name: DUNAWAY, GEORGE W  
Address: 100 MANSELL COURT EAST SUITE 400  
City-St-Zip: ROSWELL, GA 30076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE MITCHELL

SD

05/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date