

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11958

FILED
May 01, 2012
Secretary of State

Entity Name: COMPBENEFITS COMPANY

Current Principal Place of Business:

100 MANSELL COURT
SUITE 400
ROSWELL, GA 30076 US

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 740026
LOUISVILLE, KY 402017426 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:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

OFFICERS AND DIRECTORS:

Title: CFOT
Name: BLOEM, JAMES H
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VP
Name: BAUERNFEIND, GEORGE
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: S
Name: LENAHAN, JOAN O
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

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

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGE BAUERNFEIND

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date