

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007042

FILED
Mar 23, 2006
Secretary of State

Entity Name: BEN'S PLACE SERVICES INC.

Current Principal Place of Business:

773 CESERY BLVD
SUITE 1
JACKSONVILLE, FL 32211

New Principal Place of Business:

4401 WESCONNETT
JACKSONVILLE, FL

Current Mailing Address:

773 CESERY BLVD
SUITE 1
JACKSONVILLE, FL 32211

New Mailing Address:

4401 WESCONNETT
JACKSONVILLE, FL

FEI Number: 32-0122751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MELODY
371662 HENRY SMITH RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MCFADDEN, MELODY
371662 HENRY SMITH RD
HILLIARD, FL 32046 US

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: MELODY MCFADDEN

03/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFADDEN, MELODY
Address: 371662 HENRY SMITH RD
City-St-Zip: HILLIARD, FL 32046

Title: V () Delete
Name: TRAYNER, MAUREEN
Address: 548 NIGHTINGALE RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: KEYWORTH, JENNIFER
Address: 1738 OAK GROVE CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: JOHNSON, PHYLLIS
Address: 547 PRINDLE DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DALY, DAN
Address: 8027 SANTILLO DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: FAIRBAIRN, VENEESA
Address: 2141 LOCH RANE BLVD., STE 107
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, WANDA
Address: 2098 ORANGE PICKER RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Change () Addition
Name: SIMMS, BERNIE
Address: 3835 CORONADO RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: T (X) Change () Addition
Name: BETHEA, PATRICIA
Address: 1722 RIVER PLANTATION LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: QUINN, THOMAS
Address: 12062 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELODY MCFADDEN

RA

03/23/2006

Electronic Signature of Signing Officer or Director

Date