

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008258

FILED
Feb 15, 2010
Secretary of State

Entity Name: INDEPENDENT BENEFITS COUNCIL, INC.

Current Principal Place of Business:

213 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

213 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-0763173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CLARA Y
213 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301 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: DC
Name: BLANTON, WAYNE
Address: 203 SO. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVC
Name: MONTFORD, WILLIAM
Address: 208 SO. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: DST
Name: COOK, CLARA
Address: 213 S. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: WARFORD, JAMES M
Address: 206-B SO. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARA COOK

DST

02/15/2010

Electronic Signature of Signing Officer or Director

Date