

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004595

Entity Name: THE DIRECTED BENEFITS FOUNDATION, INC.

Current Principal Place of Business:

15237 CALLAWAY CT
GLENWOOD, MD 21738-9657

Current Mailing Address:

15237 CALLAWAY CT
GLENWOOD, MD 21738-9657 US

FEI Number: 46-2831101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name CASNER, PAUL
Address 15237 CALLAWAY CT
City-State-Zip: GLENWOOD MD 21738-9657

Title VP, TREASURER, DIRECTOR
Name GOVONI, LEO J
Address 15237 CALLAWAY CT
City-State-Zip: GLENWOOD MD 21738-9657

Title DIRECTOR
Name SCHROEDER, DAVID E
Address 15237 CALLAWAY CT
City-State-Zip: GLENWOOD MD 21738-9657

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: PAUL CASNER

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date