Name and Address of Current Registered Agent:				
GOLDEN, JONATHAN 12707 49TH STREET N. SUITE 900 CLEARWATER, FL 33762 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	: JONATHAN GOLDEN			04/22/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, SECRETARY, DIRECTOR	Title	VP, TREASURER, DIRECTOR	
Name	KARUPPIAH, SHELLY	Name	GOVONI, LEO J	
Address	13214 38TH STREET NORTH	Address	12707 49TH STREET N.	
City-State-Zip:	CLEARWATER FL 33762	City-State-Zip:	SUITE 200 CLEARWATER FL 33762	
Title	DIRECTOR			
Name	SCHROEDER, DAVID E			
Address	4912 CREEKSIDE DRIVE			
City-State-Zip:	CLEARWATER FL 33760			

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.

Ρ

SIGNATURE: SHELLY KARUPPIAH

Electronic Signature of Signing Officer/Director Detail

04/22/2019

Date

FILED Apr 22, 2019 Secretary of State 3379914623CC

Certificate of Status Desired: No

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004595

Entity Name: THE DIRECTED BENEFITS FOUNDATION, INC.

Current Principal Place of Business:

4912 CREEKSIDE DRIVE CLEARWATER, FL 33760

Current Mailing Address:

4912 CREEKSIDE DRIVE CLEARWATER. FL 33760 US

FEI Number: 46-2831101