2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004595

Entity Name: THE DIRECTED BENEFITS FOUNDATION, INC.

FILED
Jan 21, 2016
Secretary of State
CC3196777170

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, JONATHAN 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 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 01/21/2016

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 4912 CREEKSIDE DRIVE Address 4912 CREEKSIDE DRIVE

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

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.

SIGNATURE: SHELLY KARUPPIAH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/21/2016 Date