

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412651

Entity Name: FRINGE BENEFIT PLANS, INC.

Current Principal Place of Business:

2211 LEE RD., STE. 100
WINTER PARK, FL 32789

Current Mailing Address:

2211 LEE RD., STE. 100
WINTER PARK, FL 32789

FEI Number: 59-2078951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOREMAN, DOUGLAS C
2211 LEE ED
SUITE 100
WINTER PARK, FL 32789 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 PTD
Name FOREMAN, STEPHEN F
Address 2211 LEE RD., SUITE 100
City-State-Zip: WINTER PARK FL 32789

Title VD
Name FOREMAN, DOUGLAS C.
Address 2211 LEE RD., SUITE 100
City-State-Zip: WINTER PARK FL 32789

Title VSD
Name FOREMAN, KAROLYN S
Address 2211 LEE RD., SUITE 100
City-State-Zip: WINTER PARK FL 32789

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

SIGNATURE: DOUGLAS C. FOREMAN

VD

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date