2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051989

Entity Name: MEMBER BENEFITS, INC

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD. SUITE 200B

JACKSONVILLE, FL 32256

Current Mailing Address:

10739 DEERWOOD PARK BLVD. SUITE 200B JACKSONVILLE, FL 32256 US

UNDINOCITY IEEE, TE 32230 00

FEI Number: 80-0866432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TREFRY, EARL CJR 10739 DEERWOOD PARK BLVD. SUITE 200B JACKSONVILLE, FL 32256 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

FILED Feb 25, 2019

Secretary of State

6698725457CC

Officer/Director Detail:

Title P, ST, VP Title COO

Name TREFRY, EARL CJR Name TREFRY, NICKLAUS A

Address 10739 DEERWOOD PARK BLVD. Address 10739 DEERWOOD PARK BLVD.

SUITE 200B SUITE 200B

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

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.