

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000051989

Entity Name: MEMBER BENEFITS, INC

Current Principal Place of Business:

7645 GATE PARKWAY
STE 101
JACKSONVILLE, FL 32256

Current Mailing Address:

7645 GATE PARKWAY
STE 101
JACKSONVILLE, FL 32256 US

FEI Number: 80-0866432

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TREFRY, EARL CJR
7645 GATE PARKWAY
STE 101
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

Officer/Director Detail :

Title P,ST
Name TREFRY, EARL CJR
Address 7645 GATE PARKWAY, STE 101
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name TREFRY, NICKLAUS A
Address 7645 GATE PARKWAY, STE 101
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name TREFRY, SUZANNE S
Address 7645 GATE PARKWAY
STE 101
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.

SIGNATURE: SUZANNE S TREFRY

VP

08/30/2013

Electronic Signature of Signing Officer/Director Detail

Date