

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094221

Entity Name: BENEFITS DESIGN GROUP OF PALM BEACH , INC.

Current Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1140
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1140
WEST PALM BEACH, FL 33401

FEI Number: 65-0630229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
C/O SILVER, LEVY, FELDMAN, BRASS & BRAMS
500 S. AUSTRALIAN AVE., SUITE 800
WEST PALM BEACH, FL 33401 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
Name FLAH, RICHARD M
Address 18577 S.E. HERITAGE OAKS LANE
City-State-Zip: TEQUESTA FL 33469

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: RICHARD M FLAH

PRES

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date