2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094221

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

Current Principal Place of Business:

7111 FAIRWAY DR. SUITE 303 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7111 FAIRWAY DR. SUITE 303 PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0630229

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

Officer/Director Detail :

 Title
 P

 Name
 FLAH, RICHARD M.

 Address
 7111 FAIRWAY DR. SUITE 303

 City-State-Zip:
 PALM BEACH GARDENS FL 33418

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.

PRESIDENT

SIGNATURE: RICHARD M FLAH

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2020 Secretary of State 0401412383CC

Certificate of Status Desired: No

Date

01/15/2020 Date