

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680155

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CO-ORDINATED BENEFIT PLANS, INC.

## Current Principal Place of Business:

26133 US HIGHWAY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33763 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 20594  
TAMPA, FL 33622 US

## New Mailing Address:

FEI Number: 59-2014829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALONEY, JOHN L  
3862 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: TUOMEY, WILLIAM T PRES DI  
Address: 26133 U.S. HIGHWAY 19 NORTH, SUITE 400  
City-St-Zip: CLEARWATER, FL 33763

Title: SEC ( ) Delete  
Name: GONZALES, CONRAD F SEC  
Address: 800 KINDERKAMACK RD  
City-St-Zip: ORADELL, NJ 07649

Title: VP ( ) Delete  
Name: TUOMEY, MICHAEL T VP  
Address: 26133 US HIGHWAY 19 NORTH, SUITE 400  
City-St-Zip: CLEARWATER, FL 33763

Title: D ( ) Delete  
Name: WHALEN, SUZANNE E DIR  
Address: 800 KINDERKARMACK RD.  
City-St-Zip: ORADELL, NJ 07649

Title: D ( ) Delete  
Name: LEYS, KEVIN H DIR  
Address: 800 KINDERKAR,MACK RD.  
City-St-Zip: ORADELL, NJ 07649

Title: VP ( ) Delete  
Name: RICE, LAURA T VP  
Address: 26133 US 19 NORTH, SUITE 400  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: WHALEN, SUZANNE PRES  
Address: 800 KINDERKAMACK RD, STE 302  
City-St-Zip: ORADELL, NJ 07649

Title: SEC (X) Change ( ) Addition  
Name: GONZALES, CONRAD F SEC  
Address: 800 KINDERKAMACK RD, STE 302  
City-St-Zip: ORADELL, NJ 07649

Title: VP (X) Change ( ) Addition  
Name: RICE, LAURA T VP  
Address: 26133 US HIGHWAY 19 NORTH, SUITE 400  
City-St-Zip: CLEARWATER, FL 33763

Title: D (X) Change ( ) Addition  
Name: WHALEN, SUZANNE E DIR  
Address: 800 KINDERKARMACK RD., STE 302  
City-St-Zip: ORADELL, NJ 07649

Title: D (X) Change ( ) Addition  
Name: LEYS, KEVIN H DIR  
Address: 800 KINDERKAR,MACK RD., STE 302  
City-St-Zip: ORADELL, NJ 07649

Title: VP (X) Change ( ) Addition  
Name: FIELDS, DOTTIE VP  
Address: 26133 US 19 NORTH, SUITE 400  
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LITTLEJOHN-GARBER

Electronic Signature of Signing Officer or Director

CONS

01/08/2009

\_\_\_\_\_ Date