2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703428

FILED Apr 19, 2010 Secretary of State

Entity Name: IBEW SYSTEM COUNCIL U-4 DEATH BENEFIT FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

4110 MCCULLOUGH RD. 13661 SE 46TH STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

4110 MCCULLOUGH RD. 13661 SE 46TH STREET OKEECHOBEE, FL 34974

FEI Number: 59-0565475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSTERER, FRED MACNICHOL, MARK
4110 MCCULLOUGH RD. 13661 SE 46TH STREET
MIMS, FL 32754 US OKEECHOBEE, FL 34974 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: MARK MACNICHOL 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 MACNICHOL, MARK

 Address:
 13661 SE 46TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

 Name:
 FLYNN, STEVE 359

 Address:
 8741 SW 188 ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: F

Name: STEPHENSON, T Address: 2056 GOLDEN ARM RD

City-St-Zip: DELTONA, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MACNICHOL ST 04/19/2010