

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703428

FILED
Jan 04, 2011
Secretary of State

Entity Name: I B E W SYSTEM COUNCIL U-4 DEATH BENEFIT FUND, INC.

Current Principal Place of Business:

13661 SE 46TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

3944 FLORIDA BLVD
SUITE 202
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13661 SE 46TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

3944 FLORIDA BLVD
SUITE 202
PALM BEACH GARDENS, FL 33410

FEI Number: 59-0565475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNICHOL, MARK
13661 SE 46TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MACNICHOL, MARK
3944 FLORIDA BLVD
SUITE 202
PALM BEACH GARDENS, FL 33410 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: _____

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MACNICHOL, MARK
Address: 3944 FLORIDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: FLYNN, STEVE 359
Address: 8741 SW 188 ST.
City-St-Zip: MIAMI, FL 33157

Title: P
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date