

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003866

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDIVEST BENEFIT ADVISORS, INC

Current Principal Place of Business:

2100 ALAFAYA TRAIL
SUITE 201
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2100 ALAFAYA TRAIL
SUITE 201
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 77-0445397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DOUGLAS L
2100 ALAFAYA TRAIL
SUITE 201
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: BENNETT, DONALD
Address: 351 PASEO NUEVO
City-St-Zip: SANTA BARBARA, CA 93101

Title: PRES
Name: BRAND, DOUGLAS
Address: 351 PASEO NUEVO
City-St-Zip: SANTA BARBARA, CA 93101

Title: SEC
Name: BENNETT, TERRI
Address: 351 PASEO NUEVO
City-St-Zip: SANTA BARBARA, CA 93101

Title: COO
Name: SHAW, DOUGLAS L
Address: 2100 ALAFAYA TRAIL, SUITE 201
City-St-Zip: OVIEDO, FL 32765

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: DOUGLAS L SHAW

COO

04/18/2011

Electronic Signature of Signing Officer or Director

Date