

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001964

FILED  
May 22, 2008  
Secretary of State

Entity Name: AUXILIARY HEALTH BENEFITS CORPORATION

**Current Principal Place of Business:**

1250 NORTHPOINT PARKWAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1250 NORTHPOINT PARKWAY  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 84-1116412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: BROWN, PAUL A MD  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEOD ( ) Delete  
Name: HANSBROUGH, STEPHEN J  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO ( ) Delete  
Name: CHOUINARD, GINO  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SV ( ) Delete  
Name: POTTITZER, DENISE  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: ARCHIBALD, THOMAS  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: GITTERMAN, JOE  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BROWN, PAUL A MD  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CB (X) Change ( ) Addition  
Name: HANSBROUGH, STEPHEN J  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: POTTITZER, DENISE  
Address: 1250 NORTHPOINT PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENISE POTTITZER

VP

05/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date