

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001964

FILED
Mar 09, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: CHMN (X) Change () Addition
Name: CHOUINARD, GINO
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:

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

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date