2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2008
Secretary of State

DOCUMENT# F07000004767

Entity Name: JOHNSON, KENDALL & JOHNSON BENEFITS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
ONE SUMMIT SQUARE, ROUTE 413 & 332 BYPASS LANGHORNE, PA 19047	ONE SUMMIT SQ., RT. 413 & 332 BYPASS LANGHORNE, PA 19047 US

Current Mailing Address:	**New Mailing Address:**
PO BOX 17 NEWTOWN, PA 18940	PO BOX 17 NEWTON, PA 18940 US

FEI Number: 23-2839894 **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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US	CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSE, FL 32301 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: ______________________________ 01/02/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	PRES (X) Change ( ) Addition
Name:	WRIGHT, JOHN A	Name:	WRIGHT, JOHN A
Address:	ONE SUMMIT SQUARE, ROUTE 413 & 332 BYPASS	Address:	ONE SUMMIT SQ., RT. 413 & 332 BYPASS
City-St-Zip:	LANGHORNE, PA 19047	City-St-Zip:	LANGHORNE, PA 19047 US
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	BURNS, ELIZABETH A	Name:	BURNS, ELIZABETH A
Address:	ONE SUMMIT SQUARE, ROUTE 413 & 332 BYPASS	Address:	ONE SUMMIT SQ., RT. 413 & 332 BYPASS
City-St-Zip:	LANGHORNE, PA 19047	City-St-Zip:	LANGHORNE, PA 19047 US
Title:	S ( ) Delete	Title:	SEC (X) Change ( ) Addition
Name:	WHITE, BRUCE R	Name:	WHITE, BRUCE R
Address:	ONE SUMMIT SQUARE, ROUTE 413 & 332 BYPASS	Address:	ONE SUMMIT SQ., RT. 413 & 332 BYPASS
City-St-Zip:	LANGHORNE, PA 19047	City-St-Zip:	LANGHORNE, PA 19047 US
Title:	( ) Delete	Title:	TREA ( ) Change (X) Addition
Name:		Name:	WRIGHT, JOHN A
Address:		Address:	ONE SUMMIT SQ., RT. 413 & 332 BYPASS
City-St-Zip:		City-St-Zip:	LANGHORNE, PA 19047 US

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: JOHN A. WRIGHT PRES 01/02/2008
Electronic Signature of Signing Officer or Director — Date