

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001878

FILED
Jun 25, 2009
Secretary of State

Entity Name: LEAVITT BENEFIT INSURANCE SERVICES OF SOUTHERN CALIFORNIA, INC.

Current Principal Place of Business:

980 MONTECITO DRIVE SUITE 202
CORONA, CA 92879

New Principal Place of Business:

Current Mailing Address:

980 MONTECITO DRIVE SUITE 202
CORONA, CA 92879

New Mailing Address:

FEI Number: 26-1355451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAROUTSOS, ANGELO
Address: 1820 E 1ST STREET SUITE 500
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: MANAHAN, DENNIS P
Address: 2441 RIDGE ROUTE DR. SUITE 135
City-St-Zip: LAGUNA HILLS, CA 92653

Title: P () Delete
Name: SNOW, DEREK A
Address: 216 S 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

Title: VP () Delete
Name: GARRET, KEVIN B
Address: 24411 RIDGE ROUTE DR SUITE 135
City-St-Zip: LAGUNA HILLS, CA 92653

Title: S () Delete
Name: KENNEY, MARK G
Address: 216 S 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

Title: T () Delete
Name: JENSEN, JACOB W
Address: 216 S 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LEAVITT, ERIC
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720

Title: P D (X) Change () Addition
Name: UTTERBACK, CHRIS
Address: 216 S 200 WEST
City-St-Zip: CEDAR CITY, UT 84720

Title: VP D (X) Change () Addition
Name: GARRET, KEVIN B
Address: 24411 RIDGE ROUTE DR SUITE 135
City-St-Zip: LAGUNA HILLS, CA 92653

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: MARK G KENNEY

S

06/25/2009

Electronic Signature of Signing Officer or Director

Date