2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # F80329 1. Entity Name GEORGIA-FLORIDA EMPLOYEE BENEFITS, INC. Principal Place of Business Mailing Address 4110 SO. POINTE BLVD 4110 SO. POINTE BLVD. SUITE 230 SUITE 230 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2202278 Not Applicable Z_{ip} Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENNINGS, HARRY U Street Address (P.O. Box Number is Not Acceptable) 4110 SOUTHPOINT BLVD, STE 230 JACKSONVILLE FL 32216 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or prefed than 4 of reprise ad agent and 66. Famplicable. (NOTE Repistered Appet signature required when without of DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Delete TITLE ■ Addition U00000842426 NAME JENNINGS, HARRY U NAME 93/11/08-80029-018 150.oo STREET ADDRESS 4110 S POINT BLVD SUITE 230 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Addition Change Derete THEE :UAME HE ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicatod on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-SI-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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Change

Addition