

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80329

FILED
Mar 29, 2011
Secretary of State

Entity Name: GEORGIA-FLORIDA EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

4110 SO. POINTE BLVD
SUITE 230
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4110 SOUTHPOINT BOULEVARD
SUITE 230
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4110 SOUTHPOINT BLVD.
SUITE 230
JACKSONVILLE, FL 32216 US

New Mailing Address:

4110 SOUTHPOINT BOULEVARD
SUITE 230
JACKSONVILLE, FL 32216 US

FEI Number: 59-2202278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, HARRY U
4110 SOUTHPOINT BLVD, STE 230
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: JENNINGS, HARRY U
Address: 4110 S POINT BLVD SUITE 230
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: HARRY U. JENNINGS

MR.

03/29/2011

Electronic Signature of Signing Officer or Director

Date