

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001223

FILED
Feb 15, 2011
Secretary of State

Entity Name: AMERIPLAN BENEFIT CORPORATION

Current Principal Place of Business:

5910 TOOLE DRIVE
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

5910 TOOLE DRIVE
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 62-1028260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PRES
Name: SHERROD, HOWARD W
Address: 5910 TOOLE DR
City-St-Zip: KNOXVILLE, TN 37919

Title: DIRE
Name: SHERROD, BARBARA Y
Address: 5910 TOOLE DR
City-St-Zip: KNOXVILLE, TN 37919

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: HOWARD W. SHERROD, JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date