

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002318

FILED
Jan 27, 2009
Secretary of State

Entity Name: CONSUMER BENEFITS OF AMERICA, INC.

Current Principal Place of Business:

3705 KIPLING ST.
SUITE 102
WHEAT RIDGE, CO 80033 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 281248
DENVER, CO 80228 US

New Mailing Address:

FEI Number: 84-1079667

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARTEN, EDIE
Address: DP3190 UNION ST
City-St-Zip: LAKEWOOD, CO 80215 US

Title: DV () Delete
Name: CHRISTENSEN, KEVIN
Address: 3595 MOORE CT
City-St-Zip: WHEAT RIDGE, CO 80033 US

Title: DS () Delete
Name: KRETSCHMAN, LAURA
Address: 715 BUNKER DRIVE
City-St-Zip: GRAND JUNCTION, CO 81506 US

Title: DT () Delete
Name: SARTEN, EDIE
Address: 3190 UNION STREET
City-St-Zip: LAKEWOOD, CO 80215

Title: DP () Delete
Name: SARTEN, EDIE
Address: 3190 UNION STREET
City-St-Zip: LAKEWOOD, CO 80215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDIE SARTEN

DP

01/27/2009

Electronic Signature of Signing Officer or Director

Date