

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004634

FILED
Jul 14, 2008
Secretary of State

Entity Name: SOUTHEASTERN EMPLOYEE BENEFITS GROUP, INC.

Current Principal Place of Business:

229 PEACHTREE ST., NE
SUITE 1520
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

229 PEACHTREE ST., NE
SUITE 1520
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-2070081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KARLE, JAMES M
Address: 229 PEACHTREE ST., NE STE. 1520
City-St-Zip: ATLANTA, GA 30303

Title: SECR () Delete
Name: EVANS, LARRY H
Address: 229 PEACHTREE ST., NE STE. 1520
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES KARLE

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date