

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14792

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOVERNMENT PERSONNEL BENEFITS SERVICE, INC.

Current Principal Place of Business:

1767 HERMITAGE BLVD
12103
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2193 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 15699
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2262699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSFIELD, PAUL F., JR.
110 TRYON DR.
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, WILLIAM M
Address: 1767 HERMITAGE BLVD #12103
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: DURHAM, LEANNE C
Address: 1767 HERMITAGE BLVD #12103
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, WILLIAM M
Address: P.O. BOX 15699
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST (X) Change () Addition
Name: DURHAM, LEANNE C
Address: P.O. BOX 15699
City-St-Zip: TALLAHASSEE, FL 32317

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: LEANNE C DURHAM

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date