

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56547

FILED  
May 08, 2008  
Secretary of State

Entity Name: LANCE BENEFIELD & COMPANY, INC.

## Current Principal Place of Business:

501 SANTA MONICA BLVD.  
SUITE 600  
SANTA MONICA, CA 90401 US

## New Principal Place of Business:

## Current Mailing Address:

501 SANTA MONICA BLVD.  
SUITE 600  
SANTA MONICA, CA 90401 US

## New Mailing Address:

FEI Number: 59-2448096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HANISH, LANCE G  
20330 ARDORE LANE  
ESTERO, FL 33928 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: PTD ( ) Delete  
Name: HANISH, LANCE G  
Address: 501 SANTA MONICA BLVD., #600  
City-St-Zip: SANTA MONICA, CA 90401 US

Title: SVD ( ) Delete  
Name: HANISH, ELLEN F  
Address: 501 SANTA MONICA BLVD., #600  
City-St-Zip: SANTA MONICA, CA 90401 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVD ( ) Change (X) Addition  
Name: MCKINNEY, NATALIE  
Address: 501 SANTA MONICA BLVD., #600  
City-St-Zip: SANTA MONICA, CA 90401 CA

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: LANCE G HANISH

PTD

05/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date