

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53686

FILED
Mar 20, 2008
Secretary of State

Entity Name: AMERICAN BENEFITS CORPORATION

Current Principal Place of Business:

459 DENTON CT
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

459 DENTON CT
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-2638438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, JAMES L.
459 DENTON COURT
HEATHROW, FL 32746 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: PC () Delete
Name: BRACKIN, T. VANN,
Address: 1349 BRANCH HILL COURT
City-St-Zip: APOPKA, FL 32712

Title: VT () Delete
Name: BARFIELD, JAMES L.,
Address: 459 DENTON COURT
City-St-Zip: HEATHROW, FL 32746

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 L. BARFIELD

VT

03/20/2008

Electronic Signature of Signing Officer or Director

Date