

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85871

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: BENVENUTI, INC.

**Current Principal Place of Business:**

2250 PALM BEACH LAKES BLVD  
STE 100  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

2250 PALM BEACH LAKES BLVD  
STE 100  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 59-2623106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENVENUTI, DINO M  
2250 PALM BEACH LAKES BOULEVARD  
SUITE 100  
WEST PALM BEACH, FL 33409 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: BENVENUTI, DINO M  
Address: 7878 SOUTH LAKE DR.  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP ( ) Delete  
Name: BENVENUTI, BETH ANN  
Address: 7878 SOUTH LAKE DR.  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T ( ) Delete  
Name: BENVENUTI, DINO M  
Address: 7878 S. LAKE DR  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S ( ) Delete  
Name: BENVENUTI, BETH ANN  
Address: 7878 SOUTH LAKE DR.  
City-St-Zip: WEST PALM BEACH, FL 33406 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:

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: DINO M. BENVENUTI

P

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date