

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79178

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BROWARD BENEFITS, INC.

**Current Principal Place of Business:**

1040 BAYVIEW DRIVE  
SUITE 412  
FT. LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

2864 NE 24TH STREET  
FT. LAUDERDALE, FL 33305 US

**Current Mailing Address:**

1040 BAYVIEW DRIVE  
SUITE 412  
FT. LAUDERDALE, FL 33304 US

**New Mailing Address:**

P.O. BOX 39735  
FT. LAUDERDALE, FL 33339 US

FEI Number: 65-0127172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEPHANY, KURT E  
1040 BAYVIEW DRIVE  
SUITE 412  
FT. LAUDERDALE, FL 33304 US

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

STEPHANY, KURT E  
2864 NE 24TH STREET  
FT. LAUDERDALE, FL 33305 US

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: KURT E. STEPHANY

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STEPHANY, KURT E.  
Address: 2864 NE 24 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: KURT E. STEPHANY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date