

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28824

FILED
Feb 10, 2009
Secretary of State

Entity Name: FIRST BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

13080 SOUTH BELCHER RD.
STE. A
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13080 SOUTH BELCHER RD.
STE. A
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2982458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JACK S
13080 S. BELCHER RD STE A
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WEBSTER, CYNTHIA M VP
13080 S. BELCHER RD STE A
LARGO, FL 33773 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: CYNTHIA M. WEBSTER, VP

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEBSTER, CYNTHIA M
Address: 2289 PINNACLE CIRCLE N
City-St-Zip: PALM HARBOR, FL 34684

Title: PSTD () Delete
Name: RICE, JACK S
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: RICE, JACQUELINE F
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

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: CYNTHIA M. WEBSTER

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date