

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72542

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: GENESIS TRAVEL BENEFITS, INC.

## Current Principal Place of Business:

815 S. OREGON AVE  
TAMPA, FL 33606 US

## New Principal Place of Business:

2804 SHORE BREEZE DR.  
TAMPA, FL 33611 US

## Current Mailing Address:

815 S. OREGON AVE  
TAMPA, FL 33606 US

## New Mailing Address:

2804 SHORE BREEZE DR.  
TAMPA, FL 33611 US

FEI Number: 59-3012481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOPKE, WILLIAM C  
2511 BAYSHORE BLVD  
#505  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

KNOPKE, WILLIAM C II  
2804 SHORE BREEZE DR.  
TAMPA, FL 33611 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: WILLIAM C. KNOPKE II

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNOPKE, WILLIAM C SR.  
Address: 2511 BAYSHORE BLVD #505  
City-St-Zip: TAMPA, FL 33629

Title: DCS ( ) Delete  
Name: KNOPKE, WILLIAM C II  
Address: 815 S OREGON AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: DP ( ) Delete  
Name: REYNOLDS, SIMON D  
Address: 146 VIA D'ESTE #1010  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: HAROLD, BREWER  
Address: 16316 COLWOOD DR.  
City-St-Zip: ODESSA, FL 33556

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCS (X) Change ( ) Addition  
Name: KNOPKE, WILLIAM C II  
Address: 2804 SHORE BREEZE DR.  
City-St-Zip: TAMPA, FL 33611

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

Title: D (X) Change ( ) Addition  
Name: BREWER, HAROLD  
Address: 16316 COLWOOD DR.  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Change (X) Addition  
Name: TORRISON, MARK  
Address: 83 QUIET OAK CIRCLE  
City-St-Zip: THE WOODSLANDS, TX 77381

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: WILLIAM C. KNOPKE II

CDS

04/08/2008

Electronic Signature of Signing Officer or Director

Date