

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005465

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERSONAL HEALTH BENEFITS ASSOCIATION, INC.

Current Principal Place of Business:

7901 SW 6TH COURT #400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19199
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-5086622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YAMY
7901 SW 6TH COURT #400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEYERSON, DAVID
7901 SW 6TH COURT #400
PLANTATION, FL 33324 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: DAVID MEYERSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLAX, MICHAEL
Address: 7901 SW 6TH CT #400
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FLAX

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date