2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005511

Entity Name: FLORIDA BENEVOLENT GROUP, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3611 NW 19TH STREET 9022 SW 106TH TERRACE GAINESVILLE, FL 32605 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3611 NW 19TH STREET 9022 SW 106TH TERRACE GAINESVILLE, FL 32605 GAINESVILLE, FL 32608

FEI Number: 20-8909381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUILFOYLE, ROBBIN
3611 NW 19TH STREET
GAINESVILLE, FL 32605 US
GUILFOYLE, ROBBIN
9022 SW 106TH TERRACE
GAINESVILLE, FL 32608 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: 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GUILFOYLE, ROBBIN
 Name:
 GUILFOYLE, ROBBIN

 Address:
 3611 NW 19TH STREET
 Address:
 9022 SW 106TH TERRACE

Address: 3611 NW 19TH STREET Address: 9022 SW 106TH TERRACI City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32608

Title: S () Delete Title: S (X) Change () Addition Name: NEWBERRY, KEVIN Name: NEWBERRY, KEVIN

 Address:
 4440 SW ARCHER RD #2903
 Address:
 9022 SW 106TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SHERIDAN, MARK
 Name:
 SHERIDAN, MARK

 Address:
 2625 SW 75TH ST #304
 Address:
 10461 SW 104TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

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

SIGNATURE: ROBBIN GUILFOYLE P 04/10/2008