2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009209

FILED Feb 03, 2012 Secretary of State

Entity Name: HORIZONS BENEFIT GROUP, INC.

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

5531 110TH AVE N SUITE O-102

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

5509 110TH AVE NORTH SUITE D-103 PINELLAS PARK, FL 33782

FEI Number: 45-3457728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, DAVID P
245 MINIFOLA DRIVE FAST
4520 OVERLOOK

245 MINEOLA DRIVE EAST 4520 OVERLOOK DRIVE NE BELLEAIR BLUFFS, FL 33770 US #131

BELLEAIR BLUFFS, FL 33770 US #131 ST PETERSBURG, FL 33703 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: EVANS, DAVID P

Address: 4520 OVERLOOK DR NE, #131 City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP

 Name:
 HICKS, LAURA K

 Address:
 1806 MEADOW LANE

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: VP

 Name:
 BYARS, JULIE L

 Address:
 2934 WEBLEY DRIVE

 City-St-Zip:
 LARGO, FL 33771 US

Title: VP

Name: STARKE, CHRIS J

Address: 5509 110TH AVE NORTH # D-103 City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID EVANS PRES 02/03/2012