

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000002867

FILED
Sep 30, 2013
Secretary of State

Entity Name: RETIREMENT BENEFITS COUNCIL OF AMERICA INC.

Current Principal Place of Business:

1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL 32901

New Principal Place of Business:

927 E NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

Current Mailing Address:

1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL 32901

New Mailing Address:

927 E NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

FEI Number: 46-0595963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, RICHARD T
1103 W. HIBISCUS BLVD
SUITE 400
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TUCKER, JOHN H
927 E NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901 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: JOHN H TUCKER

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, JEROME D
Address: 4720 SUGAR CREEK DR
City-St-Zip: MELBOURNE, FL 32904

Title: TRES
Name: TUCKER, JOHN H
Address: 1020 HIDDEN HARBOUR DRIVE - APT C1
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: LORD, PETER J
Address: 2175 GOLF ISLE DRIVE #1013
City-St-Zip: MELBOURNE, FL 32935

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: JEROME D WRIGHT

P

09/30/2013

Electronic Signature of Signing Officer or Director

Date