2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006750

FILED Apr 30, 2010 Secretary of State

Entity Name: COMMUNITY BENEFIT NETWORK, INC.

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

201 N FRANKLIN ST 7TH FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P O BOX 12745 ST PETERSBURG, FL 33733

FEI Number: 59-3592226 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:

ROUSON, DARRYL E ESQUIRE 201 N FRANKLIN ST 7TH FLOOR TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROUSON, DARRYL Address: P O BOX 12745

City-St-Zip: ST PETERSBURG, FL 33733

Title: VPD

Name: HOLMES-ROUSEN, ANGELA

Address: P O BOX 12745

City-St-Zip: SAINT PETERSBURG, FL 33602

Title: TD

Name: RAY-FLOWERS, STACY Address: P O BOX 12745

City-St-Zip: ST PETERSBURG, FL 33733

Title: ST

Name: WILSON, LEILA Address: P O BOX 12745

City-St-Zip: SAINT PETERSBURG, FL 33733

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: STACEY RAY-FLOWERS TD 04/30/2010