

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: HOSPITAL BENEFIT GROUP, INC.

Current Principal Place of Business:

245 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

245 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-1009356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, FRANK R
BRADY & BRADY, P.A.
370 W. CAMINO GARDENS BLVD., STE. 200C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MR
Name: SOPOURN, ROBERT J JR.
Address: 245 N. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: SOPOURN, MAUREEN
Address: 245 N. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

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

SIGNATURE: R J SOPOURN

MR

04/04/2011

Electronic Signature of Signing Officer or Director

Date