

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095609

Entity Name: BENCOR BENEFITS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

ONE SARASOTA TOWER
2 N. TAMiami TRAIL, #602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

ONE SARASOTA TOWER
2 N. TAMiami TRAIL, #602
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3688394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUEY, J. MICHAEL
1983 CENTRE POINTE BLVD., STE. 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HUEY, J. MICHAEL
301S. BRONOUGH STREET
SUITE 600
TALLAHASSEE, FL 32301 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: TAYLOR, ROY M III
Address: 1850 BOYCE STREET
City-St-Zip: SARASOTA, FL 34239

Title: CFO () Delete
Name: VAUGHN, PATRICK L
Address: 2 N TAMiami TRL., #602
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: BISHOP, HUGH B
Address: 2 N TAMiami TRL., #602
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: PATRICK L. VAUGHN

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date