

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095609

Entity Name: BENCOR BENEFITS, INC.

FILED
Mar 02, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

Title: DV
Name: BISHOP, HUGH B
Address: 2 N TAMIAMI TRL., #602
City-St-Zip: SARASOTA, FL 34236

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: ROY M TAYLOR III

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date