

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015020

Entity Name: THE BENEFITS PLACE, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

8283 SW SKIPPER DRIVE
STUART, FL 34997

New Principal Place of Business:

1086 SW BALMORAL TRACE
STUART, FL 34997

Current Mailing Address:

8283 SW SKIPPER DRIVE
STUART, FL 34997

New Mailing Address:

1086 SW BALMORAL TRACE
STUART, FL 34997

FEI Number: 65-1076692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGENSTEIN, ROBERT D
8283 SW SKIPPER DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

WIEGENSTEIN, ROBERT D
1086 SW BALMORAL TRACE
STUART, FL 34997 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: ROBERT D. WIEGENSTEIN

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIEGENSTEIN, ADRIANNE K
Address: 8283 SW SKIPPER DRIVE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: WIEGENSTEIN, ROBERT D
Address: 8283 SW SKIPPER DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIEGENSTEIN, ADRIANNE K
Address: 1086 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: WIEGENSTEIN, ROBERT D
Address: 1086 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

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: ROBERT D. WIEGENSTEIN

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date