

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016236

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERGLADES BENEFIT SERVICES, INC.

Current Principal Place of Business:

2499 GLADES RD.,STE. 304
BOCA RATON, FL 33431

New Principal Place of Business:

2499 GLADES RD.
SUITE 304
BOCA RATON, FL 33431 US

Current Mailing Address:

2499 GLADES RD.,STE. 304
BOCA RATON, FL 33431

New Mailing Address:

2499 GLADES RD.
SUITE 304
BOCA RATON, FL 33431 US

FEI Number: 65-1080350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD.,STE. 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES RD.
SUITE 304
BOCA RATON, FL 33431 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: JOHN P MILLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, JOHN P
Address: 2499 GLADES RD.,STE. 304
City-St-Zip: BOCA RATON, FL 33431

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: JOHN P. MILLER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date