

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040030

Entity Name: OLDE FLORIDA BENEFITS GROUP, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD.
BUILDING H, UNIT 59
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 7439
FORT MYERS, FL 339117439

New Mailing Address:

FEI Number: 65-1095889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKEL, KIM R
10080 SAN PABLO AVE
FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINKEL, KIM R
Address: 10080 SAN PABLO AVE
City-St-Zip: FT MYERS, FL 33919

Title: VST () Delete
Name: DINKEL, MATTHEW K
Address: 15590 CALOSSA CREEK CIR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW DINKEL

MR.

01/26/2009

Electronic Signature of Signing Officer or Director

Date