2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-02-2008 90003 013 ***150.00 1. Entity Name \$01000048064 Fridelity Financial Benefits Group, Fr Principal Place of Business Mailing Address 4DIV. 4532 W. Kennedy BUD#281 Tampa: FC 33609 Bost Office Box 20082 TAMPA, FC 33622 05032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent John A. SECCUS, President. DO NOT WRITE 4532 W. Kennedy Blud. #281 IN THIS SPACE Tampa, 133609 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of regulared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS John A. Secces, President NAME Post Office Box 2008> STREET ADDRESS TAMPA. EL 33623 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT: # STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

FILED Jun 02, 2008 8:00 am