## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

## Mar 31, 2008 08:00 Al DOCUMENT # P02000097380 **Secretary of State** 1. Entity Name BENCHMARK FOUNDATIONS, INC. Principal Place of Business Mailing Address #6 FIFTH ST. SOUTH #6 FIFTH ST. SOUTH SHALIMAR, FL 32579 SHALIMAR, FL 32579 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNBAKER, CARL K DO NOT WRITE #6 FIFTH ST. SOUTH SHALIMAR, FL 32579 IN THIS SPACE 8. The above named entity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent <u>3-28-08</u> SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U000000877144 NAME HORNBAKER, C. KEITH 04/14/08-80002-010 158.79 STREET ADDRESS 6 5TH ST SOUTH CITY-ST-ZIP SHALIMAR, FL 32579 DILE NAME FERNANDEZ, CARA STREET ADDRESS P.O. BOX 283 CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE COUR NAME STREET ADDRESS CITY ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

701851E

810.161.3001

Daytime Phone #

FILED