

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097380

Entity Name: BENCHMARK FOUNDATIONS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

#6 FIFTH ST. SOUTH
SHALIMAR, FL 32579

New Principal Place of Business:

#6 5TH STREET
SHALIMAR, FL 32579

Current Mailing Address:

#6 FIFTH ST. SOUTH
SHALIMAR, FL 32579

New Mailing Address:

#6 5TH STREET
SHALIMAR, FL 32579

FEI Number: 52-2375994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNBAKER, CARL K
#6 FIFTH ST. SOUTH
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HORNBAKER, CARL K
#6 5TH STREET
SHALIMAR, FL 32579 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNBAKER, C. KEITH
Address: 6 5TH ST SOUTH
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: FERNANDEZ, CARA
Address: P.O. BOX 283
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORNBAKER, C. KEITH
Address: 6 5TH STREET
City-St-Zip: SHALIMAR, FL 32579

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: CARA FERNANDEZ

MS.

04/14/2009

Electronic Signature of Signing Officer or Director

Date