

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100482

Entity Name: SOCIETY BENEFITS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19 W WINTER PARK STREET
ORLANDO, FL 32804

New Principal Place of Business:

17 W WINTER PARK STREET
ORLANDO, FL 32804

Current Mailing Address:

4572 S. OBT
16
ORLANDO, FL 32839

New Mailing Address:

4003 S WEST SHORE BLVD
3603
TAMPA, FL 33611

FEI Number: 47-0888148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JENELLE
4115 S. SEMORAN BLVD
#1
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TAYLOR, JENELLE
4003 S. WEST SHORE BLVD
#3603
TAMPA, FL 33611 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, JOELLEN
Address: 17 W WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: TAYLOR, JENELLE
Address: 4115 S. SEMORAN BLVD #1
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAYLOR, JENELLE
Address: 4003 S WEST SHORE BLVD # 3603
City-St-Zip: TAMPA, FL 33611

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: JENELLE TAYLOR

V.P.

04/30/2008

Electronic Signature of Signing Officer or Director

Date