

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168498

FILED
Mar 23, 2009
Secretary of State

Entity Name: GROUP EMPLOYEE BENEFITS, INC

Current Principal Place of Business:

17426 SE 82ND PECAN TERR
LADY LAKE, FL 32162

New Principal Place of Business:

17256 S.E. 85TH ST WILLOWICK CIRCLE
LADY LAKE, FL 32162

Current Mailing Address:

17426 SE 82ND PECAN TERR
LADY LAKE, FL 32162

New Mailing Address:

17256 S.E. 85TH ST WILLOWICK CIRCLE
LADY LAKE, FL 32162

FEI Number: 02-0731745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: COPPAGE, JEROME
Address: 17426 SE 82ND PECAN TERR
City-St-Zip: LADY LAKE, FL 32162

Title: SEC () Delete
Name: COPPAGE, KATHY
Address: 17426 S.E. 82ND PECAN TERRACE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COPPAGE, JEROME
Address: 17256 S.E. 85TH ST WILLOWICK CIRCLE
City-St-Zip: LADY LAKE, FL 32162

Title: SEC (X) Change () Addition
Name: COPPAGE, KATHY
Address: 17256 S.E. 85TH ST WILLOWICK CIRCLE
City-St-Zip: LADY LAKE, FL 32162

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: JEROME COPPAGE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date