

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063748

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BENEFIT CORPORATION OF AMERICA

## Current Principal Place of Business:

ONE SARASOTA TOWER STE 602 2 N TAMIAMI TRL  
SARASOTA, FL 34236

## New Principal Place of Business:

2 N TAMIAMI TRL, STE 602  
SARASOTA, FL 34236

## Current Mailing Address:

ONE SARASOTA TOWER STE 602 2 N TAMIAMI TRL  
SARASOTA, FL 34236

## New Mailing Address:

2 N TAMIAMI TRL, STE 602  
SARASOTA, FL 34236

FEI Number: 20-4081954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BISHOP, HUGH B  
ONE SARASOTA TOWER STE 602 2 N TAMIAMI TRL  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BISHOP, HUGH B  
2 N TAMIAMI TRL, STE 602  
SARASOTA, FL 34236 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BISHOP, HUGH B  
Address: ONE SARASOTA TOWER STE 602 2 N TAMIAMI TRL  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: TAYLOR, ROY M III  
Address: ONE SARASOTA TOWER STE 602 2 N TAMIAMI TRL  
City-St-Zip: SARASOTA, FL 34236

Title: CFO ( ) Delete  
Name: VAUGHN, PATRICK L CPA  
Address: SUITE 602 2 N TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 342365541 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK L. VAUGHN

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date