

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038306

FILED
Feb 19, 2007
Secretary of State

Entity Name: BENEFIT CONCEPTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

232 N. FOREST DUNE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

232 N. FOREST DUNE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-4535389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, CHARLES E
28 CORDOVA ST.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LURTON, ERNEST L
232 N FOREST DUNE DR
ST AUGUSTINE, FL 32080 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: ERNEST L. LURTON

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LURTON, ERNEST LEE
Address: 232 N FORREST DUNE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LURTON, ERNEST LEE
Address: 232 N FOREST DUNE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST L. LURTON

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date