

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077046

Entity Name: BENSON PHARMACY, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

11380 66TH STREET NORTH SUITE 138
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11380 66TH STREET NORTH SUITE 138
LARGO, FL 33773

New Mailing Address:

FEI Number: 22-3934710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELEN, BENITO C
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

Title: DT () Delete
Name: BELEN, ANSELMA
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BELEN, BENSON P
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BELEN, BE JOYCE P
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BELEN, ANNA BENESSA P
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

Title: S () Delete
Name: BELEN, BEN GRACE P
Address: 11380 66TH STREET NORTH SUITE 138
City-St-Zip: LARGO, FL 33773

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:

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: BENITO BELEN

DP

07/07/2008

Electronic Signature of Signing Officer or Director

Date