

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082313

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: TEQUESTA BENEFITS, INC.

## Current Principal Place of Business:

218 SOUTH US HWY ONE  
SUITE 300  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

218 SOUTH US HWY ONE  
SUITE 300  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 83-0460933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEQUESTA AGENCY, INC.  
218 SOUTH US HWY ONE  
STE 300  
TEQUESTA, FL 33469 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: KASTEN, MARK J  
Address: 218 SOUTH US HWY ONE, STE 300  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: HUTCHISON, TODD  
Address: 218 SOUTH US HWY ONE, STE 300  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: SULLIVAN, PATRICIA W  
Address: 218 SOUTH US HWY ONE, STE 300  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: MAYFIELD, GEOFF E  
Address: 218 SOUTH US HWY ONE, STE 300  
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: MARK J. KASTEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date