## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000109709

Entity Name: GLOBAL INSURANCE BENEFITS, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1279 VENETIAN WAY 2060 RANDALL BLVD NAPLES, FL 34110 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

PO BOX 1217 POB 2765

ESTERO, FL 33928 BONITA SPRINGS, FL 34133

FEI Number: 20-5503253 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, PATTY
1279 VENETIAN WAY
NAPLES, FL 34110 US
JOHNSON, PATTY
2060 RANDALL BLVD
NAPLES, FL 34120 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: PATRICIA JOHNSON 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 BEGIN, CYNTHIA J
 Name:
 SMITH, CYNTHIA J

 Address:
 PO BOX 1217
 Address:
 POB 2765

City-St-Zip: ESTERO, FL 33928 City-St-Zip: BONITA SPRINGS, FL 34133

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: CYNTHIA J SMITH PRES 03/30/2009