

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147526

FILED
Aug 27, 2007
Secretary of State

Entity Name: KELLY BENEFIT STRATEGIES OF FLORIDA, INC.

Current Principal Place of Business:

301 INTERNATIONAL CIRCLE
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

301 INTERNATIONAL CIRCLE
HUNT VALLEY, MD 21030

New Mailing Address:

FEI Number: 20-5987844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, FRANCIS X III
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030

Title: D () Delete
Name: KELLY, JOHN R
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030

Title: D () Delete
Name: KELLY, BRYAN J
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KELLY, FRANCIS X III
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: EVP (X) Change () Addition
Name: KELLY, JOHN R
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: T (X) Change () Addition
Name: KELLY, BRYAN J
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: S () Change (X) Addition
Name: KELLY, DAVID E
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: P () Change (X) Addition
Name: KELLY, FRANCIS X JR.
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030

Title: CFO () Change (X) Addition
Name: MOSIER, DAVID E
Address: 301 INTERNATIONAL CIRCLE
City-St-Zip: HUNT VALLEY, MD 21030

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: DAVID E. MOSIER

CFO

08/27/2007

Electronic Signature of Signing Officer or Director

Date