

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000045

FILED
Jan 19, 2009
Secretary of State

Entity Name: FRANKLIN BENEFIT SERVICES INC.

Current Principal Place of Business:

601 BRIDGEWOOD DR
BOCA RATON, FL 33434

New Principal Place of Business:

1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

601 BRIDGEWOOD DR
BOCA RATON, FL 33434

New Mailing Address:

1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 22-3950115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOLACK, NORMAN
Address: 601 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN STOLACK

PSTD

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date