

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135285

FILED
Mar 11, 2010
Secretary of State

Entity Name: FAMILY BENEFITS PLANNING GROUP, INC.

Current Principal Place of Business:

3209 PORT ST LUCIE BLVD
SUITE 186
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458

Current Mailing Address:

3209 PORT ST LUCIE BLVD
SUITE 186
PORT ST. LUCIE, FL 34953

New Mailing Address:

122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458

FEI Number: 26-1660932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOULIS, ANTHONY J
3209 PORT ST LUCIE BLVD
SUITE 186
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DAMOULIS, ANTHONY J
122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAMOULIS, ANTHONY J
Address: 122 SHERWOOD CIRCLE # 10 D
City-St-Zip: JUPITER, FL 33458

Title: S
Name: DAMOULIS, VERONICA A
Address: 122 SHERWOOD CIRCLE # 10 D
City-St-Zip: JUPITER, FL 33458

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: AJDAMOULIS

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date