

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030492

Entity Name: BENCHMARK CARE GROUP, INC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7840 GREAT OAK DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

151 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

7840 GREAT OAK DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

151 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 51-0672416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, PERRY C
1060 SCARLET OAK ST
HOLLYWOOD, FL 33019 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: P () Delete
Name: AJB HOLDINGS GROUP, INC
Address: 7840 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: FUN ZONE, INC.,
Address: 1060 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM J. BLANK

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date