

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030492

FILED
Apr 27, 2010
Secretary of State

Entity Name: BENCHMARK CARE GROUP, INC

Current Principal Place of Business:

151 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

7840 GREAT OAK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

151 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

7840 GREAT OAK DRIVE
LAKE WORTH, FL 33467

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
Name: AJB HOLDINGS GROUP, INC
Address: 7840 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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: ADAM J. BLANK

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date