2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P08000045629

Entity Name: THIRD PARTY BENEFITS OF FLORIDA, INC.

Current Principal Place of Business:

831 N. HERCULES AVE.
CLEARWATER, FL 33765

New Principal Place of Business:

26133 U.S. HIGHWAY 19 NORTH
SUITE 308
CLEARWATER, FL 33763

Current Mailing Address:

831 N. HERCULES AVE.
CLEARWATER, FL 33765

New Mailing Address:

26133 U.S. HIGHWAY 19 NORTH
SUITE 308
CLEARWATER, FL 33763

FEI Number: 38-3782994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITTER, JULIE
831 N. HERCULES AVE.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RITTER, JULIE
26133 U.S. HIGHWAY 19 NORTH
SUITE 308
CLEARWATER, FL 33763 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: _____ 04/29/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, THOMAS
Address: 26133 U.S. HIGHWAY 19 NORTH, SUITE 308
City-St-Zip: CLEARWATER, FL 33763

Title: PST
Name: RITTER, JULIE
Address: 26133 U.S. HIGHWAY 19 NORTH, SUITE 308
City-St-Zip: CLEARWATER, FL 33763

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: JULIE RITTER PST 04/29/2010
Electronic Signature of Signing Officer or Director — Date