

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084515

FILED
Feb 05, 2011
Secretary of State

Entity Name: FLORIDA BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 90-0621034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, PAUL S
950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEST, PAUL S
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VSD
Name: WEST, MATTHEW
Address: 415 LOCHMOND DRIVE
City-St-Zip: FERN PARK, FL 32730 US

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: PAUL S. WEST

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02/05/2011

Electronic Signature of Signing Officer or Director

Date