

P16 0000064843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



900297135199

Doc. 297135199 - 1001 - 64843

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 30 AM 9:35

V. HERRING
MAR 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benefits Planning, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000064843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory C. Stuff

Name of Contact Person

Benefits Planning, Inc.

Firm/Company

285 Uptown Blvd., #601

Address

Altamonte Springs, FL 32701

City/State and Zip Code

gregstuff@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory C. Stuff

Name of Contact Person

at (407) 4432847

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Benefits Planning, Inc.
2. The principal office address: 285 Uptown Blvd., # 601, Altamonte Springs, FL 32701

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/01/2016 Document number: P16000064843

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gregory C. Stuff

7005 Citrus Point Ct.

Winter Park, FL 32792

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory C. Stuff

285 Uptown Blvd., #601

P.O. Box NOT acceptable

Altamonte Springs, FL 32701

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 30 AM 9:35

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gregory C. Stuff
Signature of an officer or director

Gregory C. Stuff, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gregory C. Stuff
Signature of Registered Agent

03/27/2017

Date

If signing on behalf of an entity:

Gregory C. Stuff

Typed or Printed Name

*** FILING FEE: \$35.00 ***