

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014808

Entity Name: PINNACLE BENEFITS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

701 U S HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

New Mailing Address:

10375 PROFESSIONAL CIRCLE
C/O EMPLOYERS
RENO, NV 89521 US

Current Mailing Address:

701 U S HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0376581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE E
701 U.S. HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DONALD BOADWAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LOWE, FREDERICK R
Address: 701 U.S. HWY. ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: CERRE-RUEDISILI, DEBRA
Address: 701 U.S HIGHWAY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: DUGGAN, ALAN N
Address: 701 U.S HIGHWAY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT () Delete
Name: GURSAHANEY, KUMAR
Address: 701 U.S HIGHWAY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: MISIASZEK, MELODY A
Address: 701 U.S HIGHWAY ONE, STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KOLESAR, ROBERT J
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DCEO (X) Change () Addition
Name: DIRKS, DOUGLAS D
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DP (X) Change () Addition
Name: WELCH, MARTIN J
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DT (X) Change () Addition
Name: YOCKE, WILLIAM E
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: S (X) Change () Addition
Name: SMITH, DONALD C
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: AS () Change (X) Addition
Name: BROWN, LORI A
Address: 255 CALIFORNIA STREET, STE. 300
City-St-Zip: SAN FRANCISCO, CA 94111

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: DONALD C. SMITH

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date