

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047639

FILED
Mar 09, 2011
Secretary of State

Entity Name: HEALTH CARE BENEFITS, INC.

Current Principal Place of Business:

11068 BAYSHORE DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

1028 MAIN STREET
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 1137
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3195128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINDERS, RAYMOND D JR
11068 BAYSHORE DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WINDERS, RAYMOND D JR
1028 MAIN STREET
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINDERS, RAYMOND D JR
Address: 1028 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

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: RAYMOND D. WINDERS, JR.

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date