

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021012

Entity Name: FAMILY BENEFITS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

31 EAST MACARTHUR CRESENT
B207
SANTA ANA, CA 92707 US

New Principal Place of Business:

Current Mailing Address:

31 EAST MACARTHUR CRESENT
B207
SANTA ANA, CA 92707 US

New Mailing Address:

FEI Number: 59-3305260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEMARE, DIJON
401 N.E. MIZNER BLVD.
T-202
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHELDON, ESTELLE M
Address: 31 EAST MAC ARTHUR CRESENT B-207
City-St-Zip: SANTA ANA, CA 92707 US

Title: D () Delete
Name: SHELDON, ESTELLE M
Address: 31 EAST MAC ARTHUR CRESENT B207
City-St-Zip: SANTA ANA, CA 92707 US

Title: V () Delete
Name: KALLECK, EDWIN
Address: 6924 EAST CANYON WREN CIRCLE
City-St-Zip: SCOTTSDALE, AZ 85265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KALLECK, EDWIN
Address: 34338 N 63 WAY
City-St-Zip: SCOTTSDALE, AZ 85266

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: ESTELLE M SHELDON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date