

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021012

Entity Name: FAMILY BENEFITS, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

31 EAST MACARTHUR CRESENT
B207
SANTA ANA, CA 92707 US

New Principal Place of Business:

31 EAST MACARTHUR CRESENT
B214
SANTA ANA, CA 92707 US

Current Mailing Address:

31 EAST MACARTHUR CRESENT
B207
SANTA ANA, CA 92707 US

New Mailing Address:

31 EAST MACARTHUR CRESENT
B214
SANTA ANA, CA 92707 US

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
Name: SHELDON, ESTELLE M
Address: 31 EAST MAC ARTHUR CRESENT B-214
City-St-Zip: SANTA ANA, CA 92707 US

Title: D
Name: SHELDON, ESTELLE M
Address: 31 EAST MAC ARTHUR CRESENT B214
City-St-Zip: SANTA ANA, CA 92707 US

Title: V
Name: KALLECK, EDWIN
Address: 34338 N 63 WAY
City-St-Zip: SCOTTSDALE, AZ 85266

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: ESTELLE M SHELDON

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date