2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062610

Entity Name: FLORIDA BENEFITS, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
7457 ALOMA AVE. STE 303 WINTER PARK, FL 327	792			
Current Mailing Address:		New Mailing Address:		
1601 WILDCAT COURT WINTER SPRINGS, FL				
FEI Number: 59-3325448	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
AMICARELLI, DEBRA L 1601 WILDCAT COURT WINTER SPRINGS, FL				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: DPT (Name: AMICARELLI,) Delete DEBRA L	Title: Name:	() Change () Addition	

Address: 1601 WILDCAT COURT Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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: DEBRA L AMICARELLI **PRES** 04/11/2009