

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062863

Entity Name: BENEFITS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2499 UPPER PARK RD
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5220
WINTER PARK, FL 32792 US

New Mailing Address:

PO BOX 5220
WINTER PARK, FL 32793 US

FEI Number: 59-3335809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, BARBARA
2499 UPPER PARK RD
ORLANDO, FL 32814 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: D () Delete
Name: STEINBERG, BARBARA
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

Title: VP () Delete
Name: THOMAS, WAYNE
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

Title: VP () Delete
Name: THOMAS, LESLIE
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BARBARA STEINBERG

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date