

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000012002

FILED
Jul 29, 2009
Secretary of State**Entity Name:** FIRST BENEFITS GROUP, INC.**Current Principal Place of Business:**3260 FRUITVILLE ROAD
#A
SARASOTA, FL 34237 US**New Principal Place of Business:****Current Mailing Address:**3260 FRUITVILLE ROAD
#A
SARASOTA, FL 34237 US**New Mailing Address:****FEI Number:** 65-0645669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'BRIEN, TERRANCE J
3334 PINE VALLEY DRIVE
SARASOTA, FL 34239 US**Name and Address of New Registered Agent:**MANGRUM, BARBARA J
3334 PINE VALLEY DRIVE
SARASOTA, FL 34239 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: BARBARA JO MANGRUM

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** O () Delete
Name: O'BRIEN, TERRANCE J
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239**Title:** O () Delete
Name: MANGRUM, BARBARA J
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** O (X) Change () Addition
Name: MANGRUM, BARBARA J
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239**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 JO MANGRUM

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date