

P47000006387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Jessica  
was going to  
fax new R/A form on  
4/29/18

Office Use Only



600311749846✓

04/11/18--01019--019 \*\*35.00

S TALLENT  
MAY 07 2018

FILED  
18 MAY -11 AM 11:43

R/A-ct



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2018

JESSICA ZEHR  
WETHERINGTON HAMILTON, PA  
1010 NORTH FLORIDA AVE.  
TAMPA, FL 33602

SUBJECT: NATIONAL BENEFITS GROUP OF AMERICA, INC.  
Ref. Number: P97000006387

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 518A00008440

RECEIVED  
18 MAY -6 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2018

JESSICA ZEHR  
WETHERINGTON HAMILTON, PA  
1010 NORTH FLORIDA AVE.  
TAMPA, FL 33602

SUBJECT: NATIONAL BENEFITS GROUP OF AMERICA, INC.  
Ref. Number: P97000006387

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 218A00007413

RECEIVED  
18 APR 23 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: National Benefits Group of America, Inc.  
Name of Corporation

DOCUMENT NUMBER: P97000006387

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Zehr

Name of Contact Person

Wetherington Hamilton, PA

Firm/Company

1010 North Florida Ave.

Address

Tampa, FL 33602

City/State and Zip Code

jessicaz@whhlaw.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Zehr

Name of Contact Person

at ( 813 ) 225-1918

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Benefits Group of America, Inc.
2. The principal office address: 3102 W. Waters Ave., Suite 103, Tampa, FL 33614
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/16/97 Document number: P97000006387

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David D. Brogan  
3102 W. Waters Ave., Suite 103  
Tampa, FL 33614

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wetherington Hamilton, PA  
1010 North Florida Ave.  
P.O. Box NOT acceptable  
Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David D. Brogan  
Signature of an officer or director

David D. Brogan CEO  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

David D. Brogan  
Signature of Registered Agent

4-9-98  
Date

If signing on behalf of an entity:

David D. Brogan  
Typed or Printed Name

Ted Hamilton, Esq.

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
18 MAY -11 AM 11:43