

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018183

FILED
Apr 30, 2009
Secretary of State

Entity Name: BENEFITS OF AMERICA OF CLEARWATER, INC.

Current Principal Place of Business:

1303 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1159 W CURLEW PLACE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1303 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1159 W CURLEW PLACE
TARPON SPRINGS, FL 34689

FEI Number: 59-3473538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTELIS, JAMES
1303 RIVERSIDE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LEVENTELIS, JAMES
1159 W CURLEW PLACE
TARPON SPRINGS, FL 34689 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: JAMES LEVENTELIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEVENTELIS, JAMES
Address: 1303 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEVENTELIS, JAMES
Address: 1159 W CURLEW PLACE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES LEVENTELIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date