

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033621

FILED
Mar 31, 2009
Secretary of State

Entity Name: SELDEN BEATTIE BENEFIT ADVISORS, INC.

Current Principal Place of Business:

7301 SW 57TH COURT #530
PLAZA 57
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT #530
PLAZA 57
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0752180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, BEVERLY E
8100 SW 54 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BEATTIE, BEVERLY E E
8100 SW 54 AVE
MIAMI, FL 33143 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: BEVERLY E BEATTIE

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: BEATTIE, BEVERLY E
Address: 8100 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: BEATTIE, SHERIDAN B II
Address: 8100 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIELA VILLAMIL

DCS

03/31/2009

Electronic Signature of Signing Officer or Director

Date