

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051240

FILED
May 06, 2009
Secretary of State

Entity Name: SENIOR BENEFITS OF FLORIDA, INC.

Current Principal Place of Business:

303 HOLLIS AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

303 HOLLIS AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3516584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, GERALD ESQ.
1007 JENKS AVENUE
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRYAN, SCOTT
Address: 403 PARK PLAZA DR
City-St-Zip: OWENSBORO, KY 42301

Title: V () Delete
Name: ANDERSON, BRADLEY
Address: 403 PARK PLAZA DR
City-St-Zip: OWENSBORO, KY 42301

Title: D () Delete
Name: ANDERSON, ERIC
Address: 2720 FREDERICA ST
City-St-Zip: OWENSBORO, KY 42301

Title: D () Delete
Name: ANDERSON, TODD
Address: 2720 FREDERICA ST
City-St-Zip: OWENSBORO, KY 42301

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:

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: WARREN MIDDLEMAS III

SEC

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date