

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071525

FILED
Aug 18, 2009
Secretary of State

Entity Name: COORDINATED BENEFITS GROUP, INC.

Current Principal Place of Business:

4190 BELFORD ROAD
SUITE 300
JACKSONVILLE, FL 32216

New Principal Place of Business:

9432 BAYMEADOWS RD
SUITE 260
JACKSONVILLE, FL 32256

Current Mailing Address:

4190 BELFORD ROAD
SUITE 300
JACKSONVILLE, FL 32216

New Mailing Address:

9432 BAYMEADOWS RD
SUITE 260
JACKSONVILLE, FL 32256

FEI Number: 59-3598069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32257 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: DESORBO, STEPHEN J
Address: 4190 BELFORD RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN DESORBO

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date