

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V61962

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: THE BENEFIT GROUP, INC.

Current Principal Place of Business:

111 - 2ND AVE., N.E.
SUITE 810
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE, NE
SUITE 810
ST PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 1348
TAMPA, FL 33601 US

FEI Number: 59-3144383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, DONALD J
435 15TH AVENUE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GRAMMIG, LAUREL L
401 E. JACKSON ST.
STE. 1700
TAMPA, FL 33602 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: LAUREL L. GRAMMIG

02/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLPE, DONALD J
Address: 435 15TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BROWN, J. HYATT
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Change (X) Addition
Name: BRIDGES, C. ROY
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

Title: VPSD () Change (X) Addition
Name: GRAMMIG, LAUREL L
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

Title: VP () Change (X) Addition
Name: WELLMAN, M. CATHERINE
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

Title: T () Change (X) Addition
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 33602

Title: VPAS () Change (X) Addition
Name: DONEGAN, JR., THOMAS M
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAUREL L. GRAMMIG

VPSD

02/26/2002

Electronic Signature of Signing Officer or Director

Date