

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15834

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROGRAM UNDERWRITERS, LIFE & HEALTH BENEFITS CORP.

Current Principal Place of Business:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0041635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSELMAN, ARNOLD
2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTO, DONNA M
Address: 2766 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: BUTO, STEPHEN
Address: 2766 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST
Name: ZISSELMAN, ARNOLD
Address: 2766 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: ARNOLD ZISSELMAN

_____ Electronic Signature of Signing Officer or Director

ST

04/10/2012

_____ Date