

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15834

**FILED
Mar 21, 2013
Secretary of State
CC4353088460**

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

Current Principal Place of Business:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

Current Mailing Address:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0041635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title ST
Name ZISSELMAN, ARNOLD
Address 2766 UNIVERSITY DR.
City-State-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

ST

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date