

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000108304

**Entity Name:** SUMMERLIN BENEFITS CONSULTING, INC.

**Current Principal Place of Business:**

55198 BEAR RUN ROAD  
CALLAHAN, FL 32011

**Current Mailing Address:**

PO BOX 1536  
CALLAHAN, FL 32011 US

**FEI Number: 45-4120088**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SUMMERLIN, STACY J  
55198 BEAR RUN ROAD  
CALLAHAN, FL 32011 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            PRESIDENT & CHIEF EXECUTIVE  
                  OFFICER  
Name            SUMMERLIN, STACY J  
Address        55198 BEAR RUN ROAD  
City-State-Zip: CALLAHAN FL 32011

Title            EXECUTIVE VICE PRESIDENT  
Name            SUMMERLIN, KEITH A  
Address        55198 BEAR RUN ROAD  
City-State-Zip: CALLAHAN FL 32011

*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: STACY SUMMERLIN**

**PRESIDENT/CEO**

**03/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date