2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038610

Entity Name: BENECORE, INC.

Current Principal Place of Business:

5000 NORTH OCEAN DRIVE SUITE 1502

SINGER ISLAND, FL 33404

Current Mailing Address:

5000 NORTH OCEAN DRIVE SUITE 1502 SINGER ISLAND, FL 33404 US

FEI Number: 45-5257265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W 171 CIRCLE DRIVE MAITLAND, FL 32751 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: JONATHAN SHIRLEY 02/08/2024

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

Secretary of State

3505367949CC

Officer/Director Detail:

Title D

Name THERIAULT, JANICE L

Address 5000 NORTH OCEAN DRIVE

SUITE 1502

City-State-Zip: SINGERS ISLAND FL 33404

SIGNATURE: JANICE THERIAULT

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.

Electronic Signature of Signing Officer/Director Detail

CEO

02/08/2024 Date