2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001223

Entity Name: AMERIPLAN BENEFIT CORPORATION

Current Principal Place of Business:

5910 TOOLE DRIVE KNOXVILLE, TN 37919

Current Mailing Address:

5910 TOOLE DRIVE KNOXVILLE, TN 37919

FEI Number: 62-1028260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 24, 2022

Secretary of State

7422141932CC

Officer/Director Detail:

Title PRES

Name SHERROD, HOWARD W

Address 5910 TOOLE DR

City-State-Zip: KNOXVILLE TN 37919

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: HOWARD W. SHERROD

PRESIDENT

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date