State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000160233

2. Name of Corporation Co-ordinated Benefit Plans, Inc.

3. Street Address Principal Business Office:

No. and Street: 26133 U.S. 19 N. SUITE 400
City or Town: CLEARWATER State: FL Zip: 33763 Country: USA

4. Business Phone No.

727-799-9188

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY ADMINISTRATOR OF INSURANCE PLANS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CONRAD F GONZALES	800 KINDERKAMACK RD. ORADELL, NJ 07649 USA
CLERK	HARRY CHADWICK	800 KINDERKAMACK RD. ORADELL, NJ 07649 USA
PRESIDENT	WILLIAM T TUOMEY	26133 U.S. 19 N. SUITE 250 CLEARWATER, FL 33763- USA
VICE PRESIDENT	LAURA T RICE	PO BOX 20594 TAMPA, FL 33622 USA
VICE PRESIDENT	MICHAEL T TUOMEY	PO BOX 20594 TAMPA, FL 33763 USA
VICE PRESIDENT	REBECCA DYKES	PO BOX 20594 TAMPA, FL 33622 USA
VICE PRESIDENT	RICHARD T JONES JR.	PO BOX 20594 TAMPA, FL 33622 USA
DIRECTOR	SUZANNE E WHALEN	800 KINDERKAMACK RD. ORADELL, NJ 07649 USA
DIRECTOR	KEVIN H LEYS	800 KINDERKAMACK RD. ORADELL, NJ 07649 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$10.00	1,000.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of January, 2008 at 5:54:25 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY LITTLEJOHN-GARBER
Signature of Authorized Representative of the Corporation

LICENSING DIRECTOR
Title

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