



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000002265

2. Name of Corporation Benefit Concepts Inc. of Rhode Island

3. Street Address Principal Business Office:

No. and Street: 20 RISHO AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

EMPLOYEE BENEFIT PLAN CONSULTING AND ADMINISTRATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN W HODER	85 VIVANTE BLVD PUNTA GORDA, FL 33950 USA
CHAIRMAN OF THE BOARD	F. J. HODER III	1655 VICTORIA CIRCLE VERO BEACH, FL 32967 USA
TREASURER	JOHN W HODER	85 VIVANTE BLVD PUNTA GORDA, FL 33950 USA
SECRETARY	SANDRA MATRONE MACK	301 PROMENADE ST PROVIDENCE, RI 02908 USA
DIRECTOR	JOHN W HODER	85 VIVANTE BLVD PUNTA GORDA, FL 33950 USA

DIRECTOR

F. J. HODER III

1655 VICTORIA CIRCLE
VERO BEACH, FL 32967 USA**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	8,000.00	930

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 26 Day of November, 2012 at 3:56:15 PM. *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 SANDRA MATRONE MACK

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

