

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005063

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: NEA'S MEMBER BENEFITS CORPORATION

## Current Principal Place of Business:

900 CLOPPER ROAD, SUITE 300  
GAITHERSBURG, MD 20878

## New Principal Place of Business:

## Current Mailing Address:

900 CLOPPER ROAD, SUITE 300  
GAITHERSBURG, MD 20878

## New Mailing Address:

FEI Number: 52-0855767      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ESKELSON, LILY  
Address: 1201 16TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20036

Title: D ( ) Delete  
Name: VAN ROEKEL, DENNIS  
Address: 1201 16TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20036

Title: D ( ) Delete  
Name: BJORK, WILLIAM  
Address: 4100 SPENARD RD  
City-St-Zip: ANCHORAGE, AK 99517

Title: P ( ) Delete  
Name: PHOEBUS, EDWARD G  
Address: 900 CLOPPER ROAD, SUITE 300  
City-St-Zip: GAITHERSBURG, MD 20878

Title: D ( ) Delete  
Name: BORGMAN, SARAH  
Address: 65347 COUNTY RD 3  
City-St-Zip: WAKARUSA, IN 46573

Title: ST ( ) Delete  
Name: MENTZER, RONALD  
Address: 900 CLOPPER ROAD, SUITE 300  
City-St-Zip: GAITHERSBURG, MD 20878

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PRINGLE, REBECCA  
Address: 1201 16TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change ( ) Addition  
Name: ESKELSEN, LILY  
Address: 1201 16TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change ( ) Addition  
Name: BJORK, WILLIAM  
Address: 3995 STELLA MARIS  
City-St-Zip: ESTER, AK 99725

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MENTZER, RONALD C  
Address: 900 CLOPPER ROAD, SUITE 300  
City-St-Zip: GAITHERSBURG, MD 20878

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD C. MENTZER

ST

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date