

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004972

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: SELECT BENEFIT SERVICES ASSOCIATION, INC.

**Current Principal Place of Business:**

16476 CHESTERFIELD AIR PORT RD  
2ND FL  
CHESTERFIELD, MO 63017

**New Principal Place of Business:**

**Current Mailing Address:**

16476 CHESTERFIELD AIR PORT RD  
2ND FL  
CHESTERFIELD, MO 63017

**New Mailing Address:**

FEI Number: 43-1745696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERNER, RONALD  
4875 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063      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

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BRECKENRIDGE, DON JR  
Address: 200 S. HANLEY STE 710  
City-St-Zip: CLAYTON, MO 63105

Title: VCVF ( ) Delete  
Name: TRUNNELL, TIM  
Address: 707 VIVIAN  
City-St-Zip: COLLINSVILLE, IL 62234

Title: DST ( ) Delete  
Name: BOEKER, KAREN  
Address: 13 BORDEAUX PLACE  
City-St-Zip: LAKE S.T LOUIS, MO 63367

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: GORDON, DANNY  
Address: 7101 EXECUTIVE CENTER DRIVE, #100  
City-St-Zip: BRENTWOOD, TN 37027

Title: D/VP (X) Change ( ) Addition  
Name: DARLING, KIM  
Address: 20532 EL TORO RD, #303  
City-St-Zip: MISSION VIEJO, CA 92692

Title: D/ST (X) Change ( ) Addition  
Name: PARKER, ROBERT  
Address: 516 RAMBLEWOOD DRIVE  
City-St-Zip: BRYN MAUR, PA 19010

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY GORDON

P

04/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date