

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850485

FILED
Apr 16, 2009
Secretary of State

Entity Name: NATIONAL HEALTH INSURANCE COMPANY

Current Principal Place of Business:

1901 N STATE HWY 360
GRAND PRAIRIE, TX 75050 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 619999
DALLAS, TX 752619999 US

New Mailing Address:

FEI Number: 74-1541799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: VD () Delete
Name: GREEN, EVA ANN
Address: 828 HUNTERS GLEN TER
City-St-Zip: FORT WORTH, TX 76120

Title: VD () Delete
Name: HILLIARD, RICHARD A
Address: 7913 CHADINGTON DR
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: PD () Delete
Name: HARRIS, CHARLES W
Address: 3293 BIRCH AVE.
City-St-Zip: GRAPEVINE, TX 76051

Title: VSD () Delete
Name: BROWN, RICHARD A
Address: 1710 SYLVAN DR.
City-St-Zip: ARLINGTON, TX 76012

Title: CFO () Delete
Name: MCKNIGHT, LORENE A
Address: 8308 BEVERLY DR
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: D () Delete
Name: MAY, WILLIAM K
Address: 2582 MISTY RIVER LN
City-St-Zip: DE PERE, WI 54115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GREEN, EVA ANN
Address: 828 HUNTERS GLEN TER
City-St-Zip: FORT WORTH, TX 76120

Title: V (X) Change () Addition
Name: HILLIARD, RICHARD A
Address: 7913 CHADINGTON DR
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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

Title: VS (X) Change () Addition
Name: BROWN, RICHARD A
Address: 1710 SYLVAN DR.
City-St-Zip: ARLINGTON, TX 76012

Title: D (X) Change () Addition
Name: WAY, LYNDON B
Address: 1901 N ST HWY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: D (X) Change () Addition
Name: KEMP, RHONDA N
Address: 1901 N ST HWY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

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: CHARLES W HARRIS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date