I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN BURR II

Electronic Signature of Signing Officer/Director Detail

04/30/2016 PRESIDENT DIRECTOR

Date

DOCUMENT# N25662

Entity Name: NATIONAL SENIORS BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

2194 MAIN STREET SUITE H DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 4296 HIGHLAND PARK, NJ 08904

FEI Number: 59-2904254

Name and Address of Current Registered Agent:

RUBAII, JAWDET I ESQUIRE 1358 S. MISSOUI AVENUE CLEARWATER, FL 33756 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | VTD | Title | PRESIDENT, DIRECTOR |
|-----------------|--------------------------|-----------------|------------------------|
| Name | HOWELL, CHRISTOPHER | Name | BURR, FRANKLIN II |
| Address | 1861 SADDLE HILL ROAD, S | Address | P O BOX 4296 |
| City-State-Zip: | DUNEDIN FL 34698 | City-State-Zip: | HIGHLAND PARK NJ 08904 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | MALTESE, MARIA | Name | SILVERMAN, STEWART |
| Address | 1599 MCAULIFFE LANE | Address | 885 BERKLEY COURT N. |
| City-State-Zip: | PALM HARBOR FL 34683 | City-State-Zip: | PALM HARBOR FL 34684 |
| Title | DIRECTOR | | |
| Name | MASTRO, STEPHEN | | |
| Address | 3053 EGRET TERRACE | | |
| City-State-Zip: | SAFETY HARBOR FL 34695 | | |

FILED Apr 30, 2016 Secretary of State CC0896581360

Date