

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2010
Secretary of State**

DOCUMENT# F01000003341

Entity Name: RETIREMENT ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

1235 S MAIN STREET
SUITE 100
GRAPEVINE, TX 76051

New Principal Place of Business:

Current Mailing Address:

1235 S MAIN STREET
SUITE 100
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 75-2422086 **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

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, KEITH
Address: 1235 S MAIN STREET #100
City-St-Zip: GRAPEVING, TX 76051

Title: DST
Name: HARRISON, PAULA
Address: 1235 S MAIN STREET #100
City-St-Zip: GRAPEVINE, TX 76051

Title: D
Name: LEDFORD, JIM
Address: 1235 S MAIN STREET #100
City-St-Zip: GRAPEVINE, TX 75062

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: KEITH R HALL

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date