

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State

05-23-2005 90006 010 ***550.00

DOCUMENT # F02000004991	
1. Entity Name BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC.	

Principal Place of Business 12301 RESEARCH BLVD. BLDG. 4, STE 400 AUSTIN, TX 78759	Mailing Address PO BOX 9201 AUSTIN, TX 78766
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40085386

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



02032005 Chg-P CR2E034 (10/03)

4. FEI Number 74-2305238	Applied For ☐	Not Applicable ☒
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CHAPMAN, KEVIN S 12301 RESEARCH BLVD., BLDG. 4, STE. 400 AUSTIN, TX 78752 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lindauer, Robert A. ☒ Change ☐ Addition 12301 Research Blvd, Bldg. 4, STE 400 Austin, TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CHAPMAN, BETTY S 12301 RESEARCH BLVD., BLDG. 4, STE 400 AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHAPMAN, T.J. 12301 RESEARCH BLVD, BLDG. 4, STE 400 AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LINDAUER, ROBERT A 7600 CHEVY CHASE, BUILDING II, SUITE 300 AUSTIN, TX 78752 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert A. Lindauer **Robert A. Lindauer** 4/25/05 512-454-2681
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #