

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004991

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC.

**Current Principal Place of Business:**

12301 RESEARCH BLVD.  
BLDG. 4, STE 400  
AUSTIN, TX 78759

**New Principal Place of Business:**

9401 AMBERGLEN BLVD,  
BLDG I, STE 100  
AUSTIN, TX 78729

**Current Mailing Address:**

PO BOX 9201  
AUSTIN, TX 78766

**New Mailing Address:**

**FEI Number:** 74-2305238

**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  
#250  
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: PSD  
Name: CHAPMAN, KEVIN S  
Address: 9401 AMBERGLEN BLVD. BLDG I STE100  
City-St-Zip: AUSTIN, TX 78729

Title: V  
Name: CHAPMAN, BETTY S  
Address: 9401 AMBERGLEN BLVD. BLDG I STE100  
City-St-Zip: AUSTIN, TX 78729

Title: V/D  
Name: CHAPMAN, T.J.  
Address: 9401 AMBERGLEN BLVD. BLDG I STE100  
City-St-Zip: AUSTIN, TX 78729

Title: T/D  
Name: LINDAUER, ROBERT A  
Address: 9401 AMBERGLEN BLVD. BLDG I STE100  
City-St-Zip: AUSTIN, TX 78729

Title: V  
Name: LEFTWICH, NYLE J  
Address: 9401 AMBERGLEN BLVD. BLDG I STE100  
City-St-Zip: AUSTIN, TX 78729

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. LINDAUER

T

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date