

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005280

FILED
May 10, 2010
Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR HEALTH BENEFITS INC.

Current Principal Place of Business:

4704 HWY 377 S
FORT WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

4704 HWY 377 S
FORT WORTH, TX 76116

New Mailing Address:

FEI Number: 75-2570209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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: PCT
Name: THEISEN, ROBERT J
Address: 3634 KINGSBURY AVE.
City-St-Zip: FORT WORTH, TX 76118

Title: EVP
Name: JIMMY II, WALKER K
Address: 1604 MCDAVID DR.
City-St-Zip: ALEDO, TX 76008

Title: SD
Name: WALKER, DONNA K
Address: 1604 MCDAVID DR.
City-St-Zip: ALEDO, TX 76008

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: JIMMY K. WALKER,II

EVP

05/10/2010

Electronic Signature of Signing Officer or Director

Date