

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005280

FILED
Apr 07, 2011
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P&D
Name: THEISEN, ROBERT J
Address: 3634 KINGSBURY AVE.
City-St-Zip: FORT WORTH, TX 76118

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

Title: S&D
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

04/07/2011

Electronic Signature of Signing Officer or Director

Date