

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000777

FILED
Jan 07, 2009
Secretary of State

Entity Name: LENDERS MUTUAL BENEFIT ASSOCIATION, INC.

Current Principal Place of Business:

1212 N. 96TH STREET
OMAHA, NE 68114

New Principal Place of Business:

Current Mailing Address:

1212 N. 96TH STREET
OMAHA, NE 68114

New Mailing Address:

FEI Number: 33-1010166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSGOOD, THOMAS
ALLEN BROTHERS INC.
1011 N. WYMORE ROAD
WINTER PARK, FL 32789 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: CD () Delete
Name: KIZER, RICHARD T
Address: 1212 N. 96TH STREET
City-St-Zip: OMAHA, NE 68114

Title: D () Delete
Name: HOGAN, DENNIS P
Address: 10050 REGENCY CIRCLE, STE 200
City-St-Zip: OMAHA, NE 381143773

Title: D () Delete
Name: FITZGERALD, TATE WM.
Address: 8990 W. DODGE ROAD
City-St-Zip: OMAHA, NE 681143383

Title: P () Delete
Name: KIZER, EDWARD T
Address: 1212 N. 98TH STREET
City-St-Zip: OMAHA, NE 68114

Title: S () Delete
Name: WANNING, JEFFREY J
Address: 1212 N. 96TH STREET
City-St-Zip: OMAHA, NE 68114

Title: V () Delete
Name: AMODEO, JAIME M
Address: 1212 N. 96TH STREET
City-St-Zip: OMAHA, NE 68114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WHEELER, RONALD L
Address: 1212 N. 96TH STREET
City-St-Zip: OMAHA, NE 68114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J. WANNING

SEC

01/07/2009

Electronic Signature of Signing Officer or Director

Date