

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2005 8:00 am
Secretary of State

08-19-2005 90009 031 ****61.25

DOCUMENT # F04000001290

1. Entity Name
INTERNATIONAL ASSOCIATION OF BENEFITS, INC.



Principal Place of Business
**701 HIGHLANDER BLVD.
ARLINGTON, TX 76015-4399**

Mailing Address
**701 HIGHLANDER BLVD.
ARLINGTON, TX 76015-4399**

50062470



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08032005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
75-2198657

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KATOSIC, PAUL A
20680 FRUITFUL DR
ESTERO, FL 33928**

Name
Corporate Creations Network Inc.

Street Address (P.O. Box Number is Not Acceptable)
11380 Prosperity Farms Road #221E

City
Palm Beach Gardens

FL

Zip Code
33410

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 *Daniel R. Glatz*
Signature, typed or printed name of registered agent and fee if applicable.

Daniel R. Glatz, Assistant Secretary

August 12, 2005

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PC** ☐ Delete
NAME **MALONE, JEFF**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE **D** ☐ Change ☒ Addition
NAME **RAINEY, PAULA**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE **V** ☐ Delete
NAME **GORMAN, LAURA**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE **S** ☐ Change ☒ Addition
NAME **KATOSIC, GEORGE**
STREET ADDRESS **300 N. COIT RD.**
CITY-ST-ZIP **RICHARDSON, TX 75080**

TITLE **V** ☐ Delete
NAME **LOREN-SMITH, DAWN**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE **T** ☐ Change ☒ Addition
NAME **DAILEY, ROBERT**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE **V** ☐ Delete
NAME **GREEN, PENNY**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **RAJA, M.K.**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WOOD, ROGER**
STREET ADDRESS **701 HIGHLANDER BLVD.**
CITY-ST-ZIP **ARLINGTON, TX 760154399**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/15/05