

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90061 009 ****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

60009068



2. Principal Place of Business
701 Highlander Blvd.
Suite, Apt. #, etc.
Suite 400

3. Mailing Address
701 Highlander Blvd.
Suite, Apt. #, etc.
Suite 400

01242006 Chg-NP CR2E037 (11/05)

City & State
Arlington, TX

City & State
Arlington, TX

4. FEI Number
75-2198657

Applied For
Not Applicable

Zip
76015

Country
USA

Zip
76015

Country
USA

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

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

TITLE PC /D ☐ Delete
NAME MALONE, JEFF
STREET ADDRESS 701 HIGHLANDER BLVD. SUITE 400
CITY-ST-ZIP ARLINGTON, TX 760154399

TITLE V /D ☐ Delete
NAME GORMAN, LAURA
STREET ADDRESS 701 HIGHLANDER BLVD. SUITE 400
CITY-ST-ZIP ARLINGTON, TX 760154399

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

TITLE V/D ☐ Delete
NAME GREEN, PENNY
STREET ADDRESS 701 HIGHLANDER BLVD. SUITE 400
CITY-ST-ZIP ARLINGTON, TX 760154399

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

TITLE V/D ☐ Delete
NAME WOOD, ROGER
STREET ADDRESS 701 HIGHLANDER BLVD. SUITE 400
CITY-ST-ZIP ARLINGTON, TX 760154399

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S/D ☐ Change ☒ Addition
NAME KATOSIC, GEORGE
STREET ADDRESS 300 N. COIT RD. SUITE 350
CITY-ST-ZIP RICHARDSON, TX 75080

TITLE T/D ☐ Change ☒ Addition
NAME DAILEY, ROBERT
STREET ADDRESS 2867 INNISWOOD CIRCLE
CITY-ST-ZIP ARLINGTON, TX 76015

TITLE V/D ☐ Change ☒ Addition
NAME RAINEY, PAULA
STREET ADDRESS 701 HIGHLANDER BLVD. SUITE 400
CITY-ST-ZIP ARLINGTON, TX 76015

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

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

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 exemptions contained 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 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:

Laura Gorman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06

Date

(817) 468-0400

Daytime Phone #