## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000007229

FILED Apr 16, 2009 Secretary of State

Entity Name: SCHOOL LEADERS RISK MANAGEMENT ASSOCIATION INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 525 W. MONROE STREET, SUITE 2400 CHICAGO, IL 60661 **Current Mailing Address: New Mailing Address:** 525 W. MONROE STREET, SUITE 2400 CHICAGO, IL 60661 FEI Number: 73-1692030 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, MICHAEL Name: Name: 2921 BAKER DRIVE Address: Address: City-St-Zip: SPRINGFIELD, IL 62703 City-St-Zip: Title: VC Title: ( ) Delete (X) Change ( ) Addition KING, JUSTIN P Name: SMITH, CARL Name: Address: 1001 CENTENNIAL WAY, SUITE 400 Address: 621 RIDGELY AVENUE, STE, 300 City-St-Zip: LANSING, MI 48917 City-St-Zip: ABBAOIKUS, MD 21401 Title: DS () Delete Title: (X) Change ( ) Addition KREMER, TIMOTHY G KREMER, TIMOTHY G Name: Name: 24 CENTURY HILL DRIVE, SUITE 200 24 CENTURY HILL DRIVE, SUITE 200 Address: Address: City-St-Zip: LATHAM, NY 121102125 City-St-Zip: LATHAM, NY 12110 Title: DT ( ) Delete Title: () Change () Addition KROHNE, PAUL Name: Name: 1027 BARNWELL STREET Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MELTON, LANCE O MELTON, LANCE Name: Name: ONE SOUTH MONTANA AVENUE ONE SOUTH MONTANA AVENUE Address: Address: City-St-Zip: HELENA, MT 59601 City-St-Zip: HELENA, MT 59601 Title: () Delete Title: () Change () Addition WOODARD, JAMES K Name: Name: Address: 525 W. MONROE STREET - SUITE 2400 Address: CHICAGO, IL 60661 City-St-Zip: City-St-Zip:

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: JAMES K WOODARD AS 04/16/2009