

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003637

FILED
Apr 28, 2009
Secretary of State

Entity Name: PREFERRED BENEFITS ADMINISTRATOR, INC.

Current Principal Place of Business:

8535 E. 21ST STREET N
WICHITA, KS 67206

New Principal Place of Business:

8535 E. 21ST STREET NORTH
WICHITA, KS 67206

Current Mailing Address:

8535 E. 21ST STREET N
WICHITA, KS 67206

New Mailing Address:

8535 E. 21ST STREET NORTH
WICHITA, KS 67206

FEI Number: 06-1665698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOHN VINTON LENTELL
Address: 105 N. MAIN
City-St-Zip: WICHITA, KS 67202

Title: D () Delete
Name: WITT, BRUCE
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

Title: VC () Delete
Name: CONLIN, KEVIN PATRICK
Address: 3720 E. BAYLEY
City-St-Zip: WICHITA, KS 67218

Title: P () Delete
Name: MARLON ROYCE DAUNER
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

Title: S () Delete
Name: KASITZ, TODD RENE
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

Title: T () Delete
Name: BRADLEY JAY CLOTHIER
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LENTELL, JOHN V
Address: 105 N. MAIN
City-St-Zip: WICHITA, KS 67202

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

Title: VC (X) Change () Addition
Name: CONLIN, KEVIN P
Address: 3720 E. BAYLEY
City-St-Zip: WICHITA, KS 67218

Title: P (X) Change () Addition
Name: DAUNER, MARLON R
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

Title: S (X) Change () Addition
Name: KASITZ, TODD R
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

Title: T (X) Change () Addition
Name: CLOTHIER, BRADLEY J
Address: 8535 E 21ST STREET NORTH
City-St-Zip: WICHITA, KS 67206

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD R. KASITZ

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date