2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F05000004972 **Secretary of State** 1. Entity Name 02-16-2006 90049 007 ****61.25 SELECT BENEFIT SERVICES ASSOCIATION, INC. Principal Place of Business Mailing Address 16476 CHESTERFIELD AIRPORT RD 2ND FL 16476 CHESTERFIELD AIRPORT RD 2ND FL CHESTERFIELD MO 63017 CHESTERFIELD MO 63017 1476 Chesterfield Amout Rd. 1st MOORE CR2E037 (10/05) 4. FEI Number Applied For 43-1745696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Address of Current Registered Agent WERNER, RONALD 4875 COCONUT CREEK PKWY Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33063 Zip Code FL 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, typild or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CP ☐ Delete Addition BRECKENRIDGE, DON JR NAMI NAME 200 S. HANLEY STE 710 STREET ADDRESS STREET ADDRESS CLAYTON MO 63105 CITY-ST-ZIP CITY-ST-7IP VCVP TITLE Change ☐ Addition ☐ Defete TITLE TRUNNELL, TIM NAME NAME STREET ADDRESS 707 VIVIAN STREET ADDRESS COLLINSVILLE IL 62234 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOEKER, KAREN NAME NAME STREET ADDRESS 13 BORDEAUX PLACE STREET ADDRESS LAKE S.T LOUIS MO 63367 CITY-ST-Z(P CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

Yam Backer

2/2/06 136-530-7700

FILED Feb 16, 2006 8:00 am