2008 NOT-FOR-PROFIT CORPORATION

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90230 010 ****61.25

May 2, 2008

(847) 460-4757

Daytime Phone #

ANNUAL REPORT

DOCUMENT # F05000004972 1. Entity Name SELECT BENEFIT SERVICES ASSOCIATION, INC. 40000---Principal Place of Business Mailing Address 7 EAST GREGORY BLVD. 7 EAST GREGORY BLVD. KANSAS CITY, MISSOURI 64114 KANSAS CITY, MISSOURI 64114 Principal Place of Business - No P.O. Box # Mailing Address N 7 East Gregory Blvd. 7 East Gregory Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chq-NP CR2E037 (12/06) City & State City & State 4 FEI Number Applied For 43-1745696 Kansas City, Missouri Kansas City, Missouri ☐ Not Applicable Country Country ■ \$8.75 Additional zip 64114 Zip 64114 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERNER, RONALD 4875 COCONUT CREEK PKWY Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK, FL 33063 Zip Code FL City 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) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. \$5.00 May Be Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete ☐ Delete ☐ Addition NAME STREET NAME STREET GORDON, DANNY 7101 EXECUTIVE CENTER DRIVE, #100 ADDRESS CITY- ST- ZIP ADDRESS CITY- ST- ZIP BRENTWOOD TN 37027 TITLE TITLE DNP Delete ☐ Delete ☐ Addition NAME DARLING, KIM STREET STREET 20532 EL TORO RD, #303 ADDRESS CITY- ST- ZIP ADDRESS CITY- ST- ZIP MISSION VIEJO, CA 92692 TITLE TITI F Delete Delete Addition NAME STREET NAME PARKER, ROBERT STREET 516 RAMBLEWOOD DRIVE ADDRESS CITY- ST- ZIP ADDRESS CITY- ST- ZIP BRYN MAUR, PA 19010 TITLE TITLE Delete Delete Addition STREET STREET ADDRESS CITY- ST- ZIP ADDRESS CITY- ST- ZIP TITLE TITLE Delete Addition NAME STREET NAME STREET ADDRESS CITY- ST- ZIP ADDRESS CITY- ST- ZIP Delete Delete ☐ Addition NAME STREET STREET ADDRESS CITY- ST- ZIP 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.

Jeffrey Burman

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR