

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004972

FILED
Oct 23, 2009
Secretary of State

Entity Name: SELECT BENEFIT SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

7 EAST GREGORY BLVD
KANSAS CITY, MO 64114 US

New Principal Place of Business:

Current Mailing Address:

7 EAST GREGORY BLVD
KANSAS CITY, MO 64114 US

New Mailing Address:

FEI Number: 43-1745696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WERNER, RONALD
4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063 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: RONALD WERNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GORDON, DANNY
Address: 7101 EXECUTIVE CENTER DRIVE, #100
City-St-Zip: BRENTWOOD, TN 37027

Title: DVP () Delete
Name: DARLING, KIM
Address: 20532 EL TORO RD, #303
City-St-Zip: MISSION VIEJO, CA 92692

Title: D/ST () Delete
Name: PARKER, ROBERT
Address: 516 RAMBLEWOOD DRIVE
City-St-Zip: BRYN MAUR, PA 19010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DVP () Change (X) Addition
Name: KUHLs, MARK
Address: 7 EAST GREGORY BLVD.
City-St-Zip: KANSAS CITY, MO 64114

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: MARK C. KUHLs

VP

10/23/2009

Electronic Signature of Signing Officer or Director

Date