

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001724

FILED
Mar 15, 2007
Secretary of State

Entity Name: VOLUNTARY PLAN ADMINISTRATORS, INC.

Current Principal Place of Business:

24025 PARK SORRENTO
SUITE 200
CALABASAS, CA 913728331

New Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120

Current Mailing Address:

POST OFFICE BOX 8331
CALABASAS, CA 913728331

New Mailing Address:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120

FEI Number: 95-3391726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: GERNERT, JOHN
Address: 4114 TOWHEE DRIVE
City-St-Zip: CALABASAS, CA 91302

Title: VCIO () Delete
Name: BREDEHORN, JEFF
Address: 27045 HELMOND DRIVE
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: SANTEN, JULIE
Address: 5801 FAIRHAVEN AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V () Delete
Name: KOVAL, JOHN
Address: 6340 BALLANTINE PLACE
City-St-Zip: OAK PARK, CA 91377

Title: VCFO (X) Delete
Name: CAMPAGNA, RICHARD
Address: 2045 TOWNRIDGE AVENUE
City-St-Zip: THOUSAND OAKS, CA 91362

Title: V (X) Delete
Name: WALKDEN, BARBARA
Address: 347 MONTABELLO
City-St-Zip: BLOOMINGDALE, IL 60108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTH, JR., DAVID A
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: EVPD (X) Change () Addition
Name: WIERTELAK, JAMES B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: SD (X) Change () Addition
Name: POSEY, JR., PAUL J
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: TD (X) Change () Addition
Name: BREWER, JR., EDWIN B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. POSEY, JR.

SD

03/15/2007

Electronic Signature of Signing Officer or Director

Date