2005 FOR PROFIT CORPORATION

FILED Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90163 048 ***150.00

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DOCUMENT # F97000001820 **EDUCATORS PREFERRED CORPORATION** 40067653 Principal Place of Business Mailing Address 26877 NORTHWESTERN HIGHWAY, SUITE 305 C/O NFP 787 SEVENTH AVE. 49TH FLOOR SOUTHFIELD, MI 48034-8417 NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . . Suite, Apt. #, etc. 01072005. Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2365785 Not Applicable Zio Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CD TITLE Delete TITLE Change Addition KELLY, JOSEPH D NAME NAME 26877 NORTHWESTERN HIGHWAY, SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHFIELD, MI 480348417 CITY-ST-ZIP TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition BELL, TIMOTHY R NAME 26877 NORTHWESTERN HIGHWAY, SUITE 305 STREET ADDRESS STREET ADORESS CITY-ST-ZIP SOUTHFIELD, MI 480348417 CITY-ST-ZIP TSD TITLE ☐ Delete TITLE ☐ Change Addition KELLY, SUZANNE G NAME NAME STREET ADDRESS 26877 NORTHWESTERN HIGHWAY, SUITE 305 STREET ADDRESS CITY-ST-ZIP SOUTHFIELD, MI 480348417 CITY-ST-ZIP VΡ TITLE TITLE ☐ Delete ☐ Change Addition LIESER, LORI M NAME NAME STREET ADDRESS 500 W. MADISON, STE 36502 400 STREET ADDRESS CHICAGO, IL 60661 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Zuccaro, Robert 187 Seventh Ave, 1100 Fl. AUCCURO, ROBERT NAME NAME STREET ADDRESS 787 SEVENTH AVE., 49TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME Hinkson, Ma NAME STREET ADDRESS STREET ADDRESS 181 Seventh Ave CITY-ST-ZIP CITY-ST-7IP New yorks 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR