

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000007204

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** CONSUMER DIRECTED BENEFITS ASSOCIATION, INC.

**Current Principal Place of Business:**

1111 E TENNESSEE ST  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

1111 E TENNESSEE ST  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 04-3611718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACDONALD, ROBERT M  
1111 E TENNESSEE ST  
TALLAHASSEE, FL 32308 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

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** BIRDMAN, MICHAEL  
**Address:** 1335 INDUSTRIAL BLVD. STE. 100  
**City-St-Zip:** MINNEAPOLIS, MN 55436

**Title:** PE  
**Name:** SCHULTZ, ROGER  
**Address:** 102 SPLIT RAIL TRAIL  
**City-St-Zip:** JASPER, GA 30143 US

**Title:** ST  
**Name:** MACDONALD, ROBERT  
**Address:** 1111 E TENNESSEE ST  
**City-St-Zip:** TALLAHASSEE, FL 32308 US

**Title:** P  
**Name:** SMITH, CHRISTOPHER  
**Address:** 1501 MARKET ST. MK550  
**City-St-Zip:** TACOMA, WA 98401 US

**Title:** IPP  
**Name:** CUNNINGHAM, JOHN  
**Address:** 209 SAN ANSELMO AVE.  
**City-St-Zip:** SAN ANSELMO, CA 94960 US

I hereby 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 all other like empowered.

**SIGNATURE:** ROBERT M. MACDONALD

SECT

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date