2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010790

FILED Jan 22, 2010 Secretary of State

Entity Name: NATIONAL ALLIANCE OF MEDICARE SET-ASIDE PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

341 N. MAITLAND AVENUE SUITE 130 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

341 N. MAITLAND AVENUE SUITE 130 MAITLAND, FL 32751

FEI Number: 20-2112607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PYSTER, PHIL 341 N. MAITLAND AVE. SUITE 130 MAITLAND, FL 32751 US

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: LEWIS, ROBERT T TREAS.
Address: 55 FERNCROFT RD, STE 404
City-St-Zip: DANVERS, MA 09123 US

Title: MR

Name: POPOLIZIO, MARK BMEMBER
Address: 20801 BISCAYNE BLVD SUITE 403

City-St-Zip: AVENTURA, FL 33180 US

Title: MR

Name: MICHAEL, WESTCOTT PRES. Address: 1312 SHERWOOD CIRCLE City-St-Zip: WAUSAU, WI 54403 US

Title: MS

 Name:
 PROVENZANO, FRAN VP

 Address:
 PO BOX 1487

 City-St-Zip:
 OLDSMAR, FL 34677

Title: MS

Name: GRADWOHL SCHROEDER, JILL SEC.

Address: 12480 O STREETSTE 600 City-St-Zip: LINCOLN, NE 68508 US

Title: MR

Name: PYSTER, PHIL L EVP

Address: 341 N. MAITLANO AVE STE 130

City-St-Zip: MAITLAND, FL 32751

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: PHIL PYSTER, CAE EVP 01/22/2010