2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25662

FILED Feb 22, 2009 Secretary of State

Entity Name: NATIONAL SENIORS BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1221 TURNER STREET 2057 RIDGECREST DRIVE DUNEDIN, FL 34698 SUITE 106 CLEARWATER, FL 33756 **New Mailing Address: Current Mailing Address:** P.O. BOX 2332 P.O. BOX 5014 DUNEDIN, FL 34698 CLEARWATER, FL 33578 FEI Number: 59-2904254 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: ACKERLEY, OLIVER 1554 S. FT. HARRISON AVENUE CLEARWATER, FL 33756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD PD () Delete (X) Change () Addition BURR, F. J., BURR, F. J., Name: Name: P.O. BOX 789 Address: P.O. BOX 5014 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 33578 US Title: STD () Delete Title: () Change () Addition TIERNEY, FLORENCE Name: Name: Address: 1004-31 ISLAND WAY Address: City-St-Zip: CLEARWATER, FL 34630 City-St-Zip: Title: () Delete Title: () Change () Addition MEYER, LASSIE, Name: Name: RT. 1 BOX 380-A SHANNON Address: Address: City-St-Zip: COOKEVILLE, TN City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: MASCHING, JANET Name: 174 ARBOR DR. WEST Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition KINTZEL, GREGORY Name: Name: 3048 EASTLAND BLVD C-105 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

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: F. J. BURR PD 02/22/2009