## **FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

N95000004548 (2)

Mailing Address

NATIONAL HEALTH BENEFIT ASSOCIATION. INC.

5144 CENTRAL AVENUE 5144 CENTRAL AVENUE ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707-1833 Date Incorporated or Qualified 09/22/1995 3a. Date of Last Report 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3355290 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes V No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMPSON, DAVID A ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 5144 DENTRAL AVENUE **R**3 ST. PETERSBURG FL 33707 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition 1.1 TITLE TITLE FRANKLIN, LARRY A 1.2 NAME NAME 8360 144TH LANE NORTH STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition Change VASD 2.1 TITLE TITLE THOMPSON, DAVID A. NAME 2.2 NAME 4018 BAYSHORE BLVD NE 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition STD 3.1 TALE TITLE HAUG, NANCY 3.2 NAME NAME **826 GLADES COURT** 3.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG F 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name

FILED Apr 30 1997 8:00am Secretary of State

