2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006942

PO BOX 191

SALUDA, VA 23149

Address:

City-St-Zip:

Entity Name: NATIONAL UNITED TRAVELERS, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 218-A EAST EAU GALLIE BLVD #74 INDIAN HARBOUR BEACH, FL 32937 **New Mailing Address: Current Mailing Address:** 218-A EAST EAU GALLIE BLVD INDIAN HARBOUR BEACH, FL 32937 FEI Number: 59-3391097 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: STILES, LESTER L 10324 CASTILLO CT CLERMONT, FL 34711 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HIGGINS RICHARD PRES Name: Name: PO BOX 5153 Address: Address: City-St-Zip: LACONIA, NH 03247 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete GOBEL, BEVERLY 1ST VP Name: EBAUGH, HELEN 2ND VP Name: Address: 2045 AMBERGRIS DR Address: 5220 SEGARI WAY City-St-Zip: ORLANDO, FL 32822 City-St-Zip: WINDERMERE, FL 34786 31 Title: () Delete Title: (X) Change () Addition HOLTMAN, NANCY 2ND VP HOLTMAN, NANCY 1ST VP Name: Name: Address: 1660 MARS STREET Address: 1660 MARS STREET City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: STD () Delete Title: () Change () Addition STILES, LESTER SECTREA Name: Name: Address: 10324 CASTILLO CT Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, WINNIE DIR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LESTER STILES SEC 03/21/2009