FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P17147** 1. Entity Name NATIONAL TEACHERS BENEFIT ASSOCIATION, INC. 02-01-2001 90059 028 ****61.25 Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD. 4949 KELLER SPRINGS RD. ADDISON TX 75001 ADDISON TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-7451000 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition DP Change TITLE ☐ Delete TITLE ELLARD, BILL J. NAME NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP ADDISON TX 75001 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MARTIN, RAYMOND J. NAME NAME 4949 KELLER SPRINGS ROAD: ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 TSD TITLE ☐ Change Addition TITLE ☐ Delete LANGHAM, JAMES T., JR. NAME NAME STREET ADDRESS STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I 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 report or supplemental 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 appears in Block 10 or Block 11 if

LEOU James T. Langham Jr. SIGNATURE: Date

with all other like empowered.

it with an address

changed, or on an attache

1/22/2001

(972) 532-2100

Daytime Phone #