2004 NOT-FOR-PROFIT CORPORATION

FILED Jan 26, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P17147 NATIONAL TEACHERS BENEFIT ASSOCIATION, INC. Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD. 4949 KELLER SPRINGS RD. ADDISON, TX 75001 ADDISON, TX 75001 01192004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7451000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10, ME NAME ELLARD, BILL J. STREET ADDRESS U00000013319 4949 KELLER SPRINGS ROAD CITY-ST-ZIP ADDISON, TX 75001 01/26/04-80049-011 61.25 MILE NAME MARTIN, RAYMOND J. STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP ADDISON, TX 75001 TITLE NAME LANGHAM, JAMES T., JR. STREET ADDRESS 4949 KELLER SPRINGS ROAD DO NOT WRITE CTTY-ST-ZIP ADDISON, TX 75001 ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME

12. 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 Ascurate this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CITY-ST-7IP

> RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR