

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17147

FILED
Apr 28, 2008
Secretary of State

Entity Name: NATIONAL TEACHERS BENEFIT ASSOCIATION, INC.

Current Principal Place of Business:

4949 KELLER SPRINGS RD.
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

4949 KELLER SPRINGS RD.
ADDISON, TX 75001

New Mailing Address:

FEI Number: 23-7451000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: ELLARD, BILL J.,
Address: 4949 KELLER SPRINGS ROAD
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: MARTIN, RAYMOND J.
Address: 4949 KELLER SPRINGS ROAD
City-St-Zip: ADDISON, TX 75001

Title: TSD () Delete
Name: LANGHAM, JAMES T.,JR.,
Address: 4949 KELLER SPRINGS ROAD
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES T LANHGAM

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date