2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17147

Apr 12, 2010 Secretary of State

Entity Name: NATIONAL TEACHERS BENEFIT ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4949 KELLER SPRINGS RD. ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

4949 KELLER SPRINGS RD. ADDISON, TX 75001

FEI Number: 23-7451000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ELLARD, BRIAN M PRES. Name: Address: 4949 KELLER SPRINGS ROAD

City-St-Zip: ADDISON, TX 75001

Title:

Name: MARTIN, RAYMOND J. Address: 4949 KELLER SPRINGS ROAD ADDISON, TX 75001

City-St-Zip:

Title: TSD

LANGHAM JR., JAMES T Name: Address: 4949 KELLER SPRINGS ROAD

City-St-Zip: ADDISON, TX 75001

I hereby 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 all other like empowered.

SIGNATURE: JAMES T. LANGHAM JR.

VΡ

04/12/2010