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Mar 01, 1999 8:00 am  
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03-01-1999 90146 034 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22100**

1. Corporation Name  
**SENIOR SECURITY BENEFITS, INC.**

Principal Place of Business

~~2500 INDEPENDENCE ST~~  
~~P O BOX 070~~  
~~CAPE GIRARDEAU MO 63702-0070~~  
US

Mailing Address

~~2500 INDEPENDENCE ST~~  
~~P O BOX 070~~  
~~CAPE GIRARDEAU MO 63702-0070~~  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/13/1988**

4. FEI Number

**43-1428661**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21 824 INDEPENDENCE**  
Suite, Apt. #, etc.  
**22 PO BOX 1520**

City & State  
**23 CAPE GIRARDEAU MO**

Zip Country  
**24 63702-1520 25 US**

2a. Mailing Address

**26 PO BOX 1520**  
Suite, Apt. #, etc.

City & State  
**28 CAPE GIRARDEAU MO**

Zip Country  
**29 63702-1520 30 US**

9. Name and Address of Current Registered Agent

**DARBY, RICHARD**  
**209 W. LEE**  
**MILTON FL 32570**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PV** ☐ DELETE  
NAME **DAVAULT, ROGER DALE**  
STREET ADDRESS **P O BOX 504, HWY 34 N/A**  
CITY-ST-ZIP **MARBLE HILL MO**

TITLE **TD** ☐ DELETE  
NAME **DAVAULT, ROGER DALE**  
STREET ADDRESS **P O BOX 504, HWY 34 N/A**  
CITY-ST-ZIP **MARBLE HILL MO**

TITLE **SD** ☐ DELETE  
NAME **MOORE, WANDA FAYE**  
STREET ADDRESS **2530 PEACH TREE ST**  
CITY-ST-ZIP **CAPE GIRARDEAU MO**

TITLE **D** ☒ DELETE  
NAME **DOYLE, RAY EUGENE**  
STREET ADDRESS **1811 WESTRIDGE**  
CITY-ST-ZIP **CAPE GIRARDEAU MO**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PV** ☐ Change ☒ Addition  
1.2 NAME **DAVAULT ROGER DALE**  
1.3 STREET ADDRESS **HWY 34, PO BOX 504**  
1.4 CITY-ST-ZIP **MARBLE HILL MO 63764**

2.1 TITLE **TD** ☐ Change ☒ Addition  
2.2 NAME **(same as above)**  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **SIGNATURE ROGER D. DAVALT**

1-06-98 573-335-5630

Date Daytime Phone #

CR2E034 (11/98)