

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22100

FILED
Jan 30, 2009
Secretary of State

Entity Name: SENIOR SECURITY BENEFITS, INC.

Current Principal Place of Business:

824 INDEPENDENCE ST.
CAPE GIRARDEAU, MO 63703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
CAPE GIRADEAU, MO 637021058

New Mailing Address:

P.O. BOX 1058
CAPE GIRADEAU, MO 637021058 US

FEI Number: 43-1428661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, RICHARD
209 W. LEE
MILTON, FL 32570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVALT, ROGER DALE,
Address: HWY 34 W, P.O. BOX 504
City-St-Zip: MARBLE HILL, MO 63764

Title: S () Delete
Name: MOORE, WANDA F
Address: 3125 BOUTIN DR.
City-St-Zip: CAPE GIRARDEAU, MO 63701

Title: VPD () Delete
Name: DAVALT, DALE WILLIAM
Address: 1316 ROSEBUD
City-St-Zip: JACKSON, MO 63755

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANDA MOORE

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date