

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047082

FILED
Apr 21, 2008
Secretary of State

Entity Name: FOUNDATION BENEFITS ADMINISTRATORS, INC.

Current Principal Place of Business:

6300 BRIDGEPOINT PARKWAY
BUILDING 3, SUITE 400
AUSTIN, TX 78730 US

New Principal Place of Business:

Current Mailing Address:

6300 BRIDGEPOINT PARKWAY
BUILDING 3, SUITE 400
AUSTIN, TX 78730 US

New Mailing Address:

FEI Number: 74-2836206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD () Delete
Name: SAKOS, RENI
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: P () Delete
Name: FOX, GLENNA
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: S () Delete
Name: GOODALE, KRISTIN
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: T () Delete
Name: SULLIVAN, KATHLEEN
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: D (X) Delete
Name: BOON, JIM
Address: 6300 BRIDGEPOINT PKWY BLDG 3 SUITE 400
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SAKOS, MARY CATHERINE
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: VP (X) Change () Addition
Name: CLINE, GLENNA
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

Title: S (X) Change () Addition
Name: GOODALE, KRISTIN K
Address: 6300 BRIDGEPOINT PARKWAY, BLDG 3, STE 400
City-St-Zip: AUSTIN, TX 78730 US

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: MARY CATHERINE SAKOS

CEOD

04/21/2008

Electronic Signature of Signing Officer or Director

Date