

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AMERICAN BENEFIT ADMINISTRATORS, INC.
Company ID	0619239.09.99999
Date Filed	1/31/2008 8:42:54 AM
Fee	\$15.00

Principal Office

1325 N. Grand Avenue
Covina, CA 91724

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	THOMAS K CHADWICK	3501 Frontage Rd., Tampa, FL 33607
COO	DANIEL P MAIER	1921 Las Vegas Blvd., South Las Vegas, NV 89104
President	JEFFERY W BAK	3501 Frontage Rd., Tampa, FL 33607
Secretary	JEFFERY W BAK	3501 Frontage Rd., Tampa, FL 33607
Treasurer	ARTHUR T SCHULTZ	3501 Frontage Rd., Tampa, FL 33607

Directors

Director	MARK BRODY	5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486
Director	CLARENCE E TERRY	5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486
Director	JEFFERY W BAK	3501 FRONTAGE RD. TAMPA, FL 33607

Signatures

Signature	JEFFERY W. BAK
Title	PRESIDENT