



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000135053

2. Name of Corporation OMEGA ADMINISTRATORS, INC.

3. Street Address Principal Business Office:

No. and Street: 1513 COUNTRY CLUB

City or Town: SHERWOOD

State: AR

Zip: 72120

Country: USA

4. Business Phone No.

5019921662

5. State of Incorporation

State: AR

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY ADMINISTRATOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SUSIE SMITH	425 WEST CAPITOL LITTLE ROCK, AR 72201 USA
SECRETARY	DANIEL LIEBLONG DDS	12822 CRYSTAL VALLEY RD. LITTLE ROCK, AR 72210 USA
VICE PRESIDENT	INA LYNN HARBERT	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
PRESIDENT	ED CHOATE	1513 COUNTRY CLUB ROAD SHERWOOD, AR 72120- USA
VICE PRESIDENT	HERMAN HURD	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
VICE PRESIDENT	ALLEN MOORE	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
VICE PRESIDENT	TIM CARNEY	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
VICE PRESIDENT	JIM JOHNSON	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
VICE PRESIDENT	PHYLLIS LYNN ROGERS	1513 COUNTRY CLUB RD. SHERWOOD, AR 72120 USA
DIRECTOR	ROBERT EARL GLADDEN	1434 PIKE AVE. NORTH LITTLE ROCK, AR 72114 USA
DIRECTOR	WELDONH JOHNSON JR.	1600 ARKANSAS BLVD. TEXARKANA, AR 72854 USA
DIRECTOR	ROBERT MATLOCK DDS	1107 WEST ELM ROGERS, AR 72756 USA
DIRECTOR	HAROLD PERRIN	2400 HIGHLAND JONESBORO, AR 72401 USA
DIRECTOR	RONALD OWNBEY	407 E. 4TH ST. RUSSELLVILLE, AR 72801 USA
DIRECTOR	BYRON SOUTHERN	12410 CANTRELL RD. LITTLE ROCK, AR 72201 USA
DIRECTOR	PAUL FITZGERALD DDS	209 WEST HOLLY SHERIDAN, AR 72150 USA
DIRECTOR	JIM JOHNSTON DDS	200 PINE ST. MARION, AR 72364 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	300

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2009 at 3:11:58 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PHYLLIS ROGERS

Signature of Authorized Representative of the Corporation

CFO/VP

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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