

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

**APPROVED
 AND
 FILED**

95 APR 27 AM 8:45

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 195921 (2)
 1. Corporation Name
AMERICAN HERITAGE LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
78 SOUTH LAURA STREET **78 SOUTH LAURA STREET**
JACKSONVILLE FL 32202 **JACKSONVILLE FL 32202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/11/1956	3a. Date of Last Report 04/11/1994
4. FEI Number 59-0781901	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	

2. Principal Place of Business	2a. Mailing Address
21 1776 American Heritage Life Suits, Apt. #, etc.	26 1776 American Heritage Life Suits, Apt. #, etc.
22 Drive City & State	27 Drive City & State
23 Jacksonville, Florida Zip Country	28 Jacksonville, Florida Zip Country
24 32224-6688 25 USA	29 32224-6688 30 USA

9. Name and Address of Current Registered Agent
STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ DATE _____
(Signature typed or printed name of registered agent and fee applicant) (Name Registered Agent Signature required when terminating)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DOUGLAS, T. O'NEAL
STREET ADDRESS	78 SOUTH LAURA STREET
CITY ST ZIP	JACKSONVILLE, FL 00000
TITLE	VSD
NAME	VERLANDER, CHRIS A.
STREET ADDRESS	78 SOUTH LAURA STREET
CITY ST ZIP	JACKSONVILLE, FL 00000
TITLE	VTD
NAME	MOREHEAD, C RICHARD
STREET ADDRESS	78 SOUTH LAURA STREET
CITY ST ZIP	JACKSONVILLE, FL 00000
TITLE	D
NAME	HARRISON, NORMAN J
STREET ADDRESS	78 SOUTH LAURA STREET
CITY ST ZIP	JACKSONVILLE, FL 00000
TITLE	DC
NAME	VERLANDER, W ASHLEY
STREET ADDRESS	78 SOUTH LAURA STREET
CITY ST ZIP	JACKSONVILLE, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS	1776 American Heritage Life Drive	
14 CITY ST ZIP	Jacksonville, Florida 32224-6688	
21 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS	1776 American Heritage Life Drive	
24 CITY ST ZIP	Jacksonville, Florida 32224-6688	
31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS	1776 American Heritage Life Drive	
34 CITY ST ZIP	Jacksonville, Florida 32224-6688	
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS	1776 American Heritage Life Drive	
44 CITY ST ZIP	Jacksonville Florida 32224-6688	
51 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS	1776 American Heritage Life Drive	
54 CITY ST ZIP	Jacksonville, Florida 32224-6688	
61 TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Healdn, W. Michael	
63 STREET ADDRESS	1776 American Heritage Life Drive	
64 CITY ST ZIP	Jacksonville, Florida 32224-6688	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: *Christopher A. Verlander* CHRISTOPHER A. VERLANDER 4/26/95 (904) 992-1776
(Signature typed or printed name of signing officer or director) (Date) (Phone Number)

195921

AMERICAN HERITAGE LIFE INSURANCE COMPANY

additional list of Officers and Directors

Ackerman, F. Duane - Director
Baker, Edward L. - Director
Brumley, I. Jon - Director
Davis, A. Dano - Director
Davis, Robert D. - Director
Day, H. Corbin - Director
Flowers, Langdon S. - Director

Lovett, Radford D. - Director
McKee, Clarence V. - Director
Peyton, Herbert H. - Director
Schultz, Frederick H. - Director
Stein, Jay - Director
Towe, Rolf H. - Director

Baggs, Charles C. - Senior Vice Pres
Baum, James H. - Senior Vice Pres
Bird, David A. - Senior Vice Pres

Mahin, Elizabeth A. - Senior Vice Pres
Mayhew, William E. - Senior Vice Pres
Sheldon, Curtiss S. - Senior Vice Pres

Alexander, John W. - Vice President
Casey, Robert T. - Vice President
Crawford, A. Neil Jr. - Vice President
Harrison, K. Pearl - Vice President
Hunt, Tyrus B. - Vice President
McDaid, Dennis C. - Vice President
Poland, Robert E. - Vice President

Sasser, Donald E. - Vice President
Seals, Carol E. - Vice President
Taylor, Howard D. - Vice President
Thomas, William J. - Vice President
Wright, Mary Ann - Vice President
Young, Robert J. - Vice President

Cox, John D. - Asst Vice Pres
Davis, Berkley D. - Asst Vice Pres
Dayton, Richard L. - Asst Vice Pres
Emery, Gray M. - Asst Vice Pres
Engelman, Patricia B. - Asst Vice Pres
Furtick, Russell H. - Asst Vice Pres

Hodges, Glenn E. - Asst Vice Pres
Mills, Donna M. - Asst Vice Pres
Nevins, Sharon A. - Asst Vice Pres
Nichols, Joseph L. - Asst Vice Pres
Schaefer, Richard D. - Asst Vice Pres
Smith, Toni G. - Asst Vice Pres