

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jan 25 1996 8:00 am
Secretary of State

DOCUMENT # 306726 (1)
1. Corporation Name
SOUTHERN SECURITY LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
755 RINEHART RD.
PO BOX 958402
LAKE MARY FL 32795-5402

3. Date Incorporated or Qualified 06/29/1966
3a. Date of Last Report 04/24/1995
4. FEI Number 59-1231733
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, DAVID C
755 RINEHART RD
LAKE MARY 32746-5402

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BREWER, SAMUEL	
STREET ADDRESS	1133 WINWARD LANE	
CITY - ST - ZIP	BIRMINGHAM AL	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	THOMPSON, DAVID C	
STREET ADDRESS	3420 DAWN COURT	
CITY - ST - ZIP	LAKE MARY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RITCHEY, FERRIS S JR	
STREET ADDRESS	1910 28TH AVE. SO	
CITY - ST - ZIP	BIRMINGHAM, AL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PIHAKIS, GEORGE	
STREET ADDRESS	115 SPRING COVE TRAIL	
CITY - ST - ZIP	ALTAMONTE SPGS. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEIL, FERD F SR	
STREET ADDRESS	3316 BURNING TREE DR	
CITY - ST - ZIP	BIRMINGHAM, AL 00000	
TITLE	TWI	<input checked="" type="checkbox"/> DELETE
NAME	ROEHM, CHARLES J	
STREET ADDRESS	TWIN LAKES DR BOX 510	
CITY - ST - ZIP	DEFUNIAK SPGS, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Birmingham, AL 35216
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Lake Mary, FL 32746
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	Birmingham, AL 35209
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Altamonte Springs, FL 32714
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	Birmingham, AL 36226
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	Mullenix, Charles
6.4 CITY - ST - ZIP	702 Waukegan Road Glenview, IL 60025

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 119.07(3)(k), 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: *David C. Thompson* David C. Thompson January 18, 1996 (407) 321-7113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

ADDITIONAL DIRECTORS

7. Lloyd C. Zobrist - Director
120 Sunset Court
Morton, IL 61550
8. Frank A. Hulet - Director
104 Kisiwa Parkway
Hutchinson, KS 67502
9. Robert Lee Martin - Director
311 Martin Landing
Jacksboro, TX 76458
10. Charles W. Johnson - Director
600 Ponte Vedra Blvd. #208
Ponte Vedra Beach, FL 32802
11. Alfred Thomas Frank - Director
19050 Poco Rio
Rio Verde, AZ 85263
12. Lewis Kassis - Director
3310 Ellenmere Drive
Sacramento, CA 95821