

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 335635 (9)

1. Corporation Name

AMERICAN HERITAGE LIFE INVESTMENT CORPORATION

Principal Place of Business

76 SOUTH LAURA STREET
JACKSONVILLE FL 32202

Mailing Address

76 SOUTH LAURA STREET
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/27/1968

3a. Date of Last Report

04/11/1994

2. Principal Place of Business

21 1776 American Heritage Life

Suite, Apt. #, etc.

22 Drive

City & State

23 Jacksonville, Florida

Zip

Country

24 32224-6688

25 USA

2a. Mailing Address

26 1776 American Heritage Life

Suite, Apt. #, etc.

27 Drive

City & State

28 Jacksonville, Florida

Zip

Country

29 32224-6688

30 USA

4. FEI Number

59-1219710

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VERLANDER, CHRIS A.
76 SOUTH LAURA STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1776 American Heritage Life Drive

83

84 City
Jacksonville

FL

85

Zip Code
32224-6688

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 registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE VS

NAME WRIGHT, MARY ANN

STREET ADDRESS 76 SOUTH LAURA STREET

CITY, ST, ZIP JACKSONVILLE, FL 00000

TITLE CD

NAME VERLANDER, W ASHLEY

STREET ADDRESS 76 SOUTH LAURA STREET

CITY, ST, ZIP JACKSONVILLE, FL 00000

TITLE VSD

NAME VERLANDER, CHRIS A.

STREET ADDRESS 76 SOUTH LAURA STREET

CITY, ST, ZIP JACKSONVILLE, FL 00000

TITLE PD

NAME DOUGLAS, T. O'NEAL

STREET ADDRESS 76 SOUTH LAURA STREET

CITY, ST, ZIP JACKSONVILLE, FL 00000

TITLE VT

NAME MOREHEAD, C. RICHARD

STREET ADDRESS 76 SOUTH LAURA STREET

CITY, ST, ZIP JACKSONVILLE, FL 00000

TITLE D

NAME DAVIS, A D

STREET ADDRESS 76 SOUTH LAURA ST

CITY, ST, ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1776 American Heritage Life Drive

1.4 CITY, ST, ZIP Jacksonville, Florida 32224-6688

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1776 American Heritage Life Drive

2.4 CITY, ST, ZIP Jacksonville Florida 32224-6688

3.1 TITLE V/D ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 1776 American Heritage Life Drive

3.4 CITY, ST, ZIP Jacksonville, Florida 32224-6688

4.1 TITLE C/P/D ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 1776 American Heritage Life Drive

4.4 CITY, ST, ZIP Jacksonville, Florida 32224-6688

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 1776 American Heritage Life Drive

5.4 CITY, ST, ZIP Jacksonville, Florida 32224-6688

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 1776 American Heritage Life Drive

6.4 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 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 it would 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

4/25/95

(904) 992-1714

(Signature, typed or printed name of signing officer or director)

(Date)

(Telephone Number)

335635

AMERICAN HERITAGE LIFE INVESTMENT CORPORATION

additional list of Officers and Directors

Baker, Edward L. - Director
Davis, Robert D. - Director
Day, H. Corbin - Director
Lovett, Radford D. - Director

Heekin, W. Michael - Senior Vice Pres & Corporate Secretary
Furtick, Russell H. - Assistant Secretary