


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 014 ***150.00

DOCUMENT # 425333
 1. Entity Name
BANKERS LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
360 CENTRAL AVE. ST PETERSBURG, FL 33701

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

01182008 Chg-P CR2E034 (12/06)
 4. FEI Number **59-1460067** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and add if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAIRE, NANCY C 360 CENTRAL AVE ST. PETERSBURG, FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MEEHAN, DAVID K 360 CENTRAL AVE ST PETERSBURG, FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTER, BILL 360 CENTRAL AVE ST PETERSBURG, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HUSSEMAN, EDWIN C 360 CENTRAL AVE ST PETERSBURG, FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, ROBERT M 360 CENTRAL AVE ST PETERSBURG, FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy C. Haire* Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40030063

#425333

BANKERS LIFE INSURANCE COMPANY, INC.

Exhibit to 2008 Annual Report

D	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D-EVP	Brian L. Keefer	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	J. Wayne Mixson	2219 Demeron Road	Tallahassee, FL 32308
D	John A. Strong	2323 Kirkpatrick Place	Greensboro, NC 27408
D	Connie S. Parker	1650 Tysons Blvd., Suite 1600	McLean, VA 22102
D	Alejandro M. Sanchez	1001 Thomasville Rd - Suite 201	Tallahassee, FL 32302
D	Matthew B. Connolly	9481 Dogwood Estates Drive	Germantown, TN 38139
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Tim J. Fellabaum	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Edito M. Gil	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	William M. Gray, II	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Barbara A. Peat	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Janet H. Till	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Donald B. Roberts	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716