

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425333

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: BANKERS LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

11101 ROOSEVELT BLVD N.  
ST PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

11101 ROOSEVELT BLVD N.  
ST PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 59-1460067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS      ( ) Delete  
Name: HAIRE, NANCY C  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP      ( ) Delete  
Name: MEEHAN, DAVID K  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: D      ( ) Delete  
Name: GUNTER, BILL  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT      ( ) Delete  
Name: HUSSEMANN, EDWIN C  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: D      ( ) Delete  
Name: MENKE, ROBERT M  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT      (X) Change ( ) Addition  
Name: MARTZ, BRADFORD B  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      ( ) Change (X) Addition  
Name: STRONG, JOHN A  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY C. HAIRE

AS

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date