

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425333

FILED
Mar 23, 2011
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:

11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716

Current Mailing Address:

11101 ROOSEVELT BLVD N.
ST PETERSBURG, FL 33716

New Mailing Address:

11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716

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

OFFICERS AND DIRECTORS:

Title: S
Name: TORRA, RICHARD G
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: SVP
Name: PARKER, MELVIN C
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: DT
Name: MARTZ, B BRADFORD
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716 US

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

Title: D
Name: STRONG, JOHN A
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD G TORRA

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date