2007 FOR PROFIT CORPORATION

FILED Jan 22, 2007 8:00 am Secretary of State

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DOCUMENT # 801723 1. Enlity Name ATLANTA LIFE INSURANCE COMPANY						01-22-200	07 90080 049 ***1	58.75	
Principal Place of Business 100 AUBURN AVE., N.E. P.O. BOX 897 ATLANTA, GA 30301		Mailing Address 100 AUBURN AVE., N.E. P.O. BOX 897 ATLANTA, GA 30301							
2. Principal Pl	ace of Business - No P.O Box #	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01092007	Chg-P	CR2E034 (12/06)		
City & State		City & State	, , , , , , , , , , , , , , , , , , , ,		4. FEI Number 58-0146380			Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired XX \$8.75 Add Fee Required				
	6. Name and Address of Current	Registered Agent	Nam		7. Name and A	Address of New F	Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200)				Street Address (P.O. Box Number is Not Acceptable)					
200 E. GAI TALLAHAS	SSEE, FL 32399-0000								
0 Thurston			City	City FL Zip Code ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept					
the obligate	ions of registered agent. Signature, typest or prived came of registered agent.		Registered Agents			, in the State of Fi	DATE	and accept	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campai Trust Fund Contr			.00 May Be ded to Fees				
10.	OFFICERS AND	DIRECTORS Delete	11.				FICERS AND DIRECTOR		
NAME STREET ADDRESS CHY ST ZIP	NNADI, GEOFFREY 100 AUBURN AVE. NE ATLANTA, GA 30303	☐ October	MAME STREET ADDRE CHY ST ZIP	NNA	ADI, GEOF		& CFO Change	☐ Addition	
FITE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROWN, RONALD 100 AUBURN AVE NE ATLANTA, GA 30303	☐ Delete	TITLE NAME STREET ADDIRE CITY-ST-ZIP	BRC	esident & OWN, RONA		☑ Change	Addition	
TITLE NAME STREET ADDRESS CATY-ST-ZIP	T ATKINS, ROBERT JR 100 AUBURN AVE NE ATLANTA, GA 30303	☐ Delete	THLE MAME STREFT ADDRE CHY ST ZIP	ATK	e Presido KINS, ROB		easurer 🗹 Change ir.	☐ Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D CLEMENT, WILLIAM 100 AUBURN AVE NE ATLANTA, GA 30303	[X Delete	HILE NAME STREET ADDRE CHY-ST-ZIP	ss			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THE NAME STREET ADDIRE CITY+ST-ZIP	SS			☐ Change	Addition	
NAME SIREET ADDRESS CITY-ST-ZIP		☐ Deleie	TITLE NAME STREET ADDRE CHY-ST ZIP	ss			☐ Change	☐ Addition	
12. I hereby of indicated of the corchanged.	perify that the information supplied with on this report or supplemental report in poration or the receiver or trustee units poration or address.	this filing does not qualify for the and securate and that no twered to execute this report with all other like ampowered	r the exemption by signature sha as required by	ns contained all have the Chapter 601	d in Chapter 119, same legal effect 7, Florida Statutes	as il made under ; and that my nan	Lurther certify that the investment of the transfer of the tra	nformation or director r Block 11 if	