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Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 805763 (0)
1. Corporation Name
THE LIFE INSURANCE CO OF VIRGINIA



Principal Place of Business: 6610 W. BROAD ST RICHMOND VA 23230
Mailing Address: 6610 W. BROAD ST RICHMOND VA 23230-1702

3. Date Incorporated or Qualified: 05/18/1944
3a. Date of Last Report: 02/13/1996
4. FEI Number: 54-0283385
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 s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country
9. Name and Address of Current Registered Agent: 25

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

9. Name and Address of Current Registered Agent: STATE INSURANCE COMMISSIONER, CAPITOL BLDG., TALLAHASSEE FL 32304

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	RUTLEDGE, PAUL EDMUND III	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	6610 W BROAD ST	1.2 NAME	
STREET ADDRESS:	RICHMOND VA	1.3 STREET ADDRESS	
CITY- ST- ZIP:	VD	1.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	FLOURNOY, SELWYN L., JR.	2.1 TITLE	
NAME:	6610 W BROAD ST	2.2 NAME	
STREET ADDRESS:	RICHMOND VA	2.3 STREET ADDRESS	
CITY- ST- ZIP:	SD	2.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	LANAM, LINDA LEE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	8201 WEST GREYSTONE CIRCLE	3.2 NAME	
STREET ADDRESS:	RICHMOND VA	3.3 STREET ADDRESS	
CITY- ST- ZIP:	T	3.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	OVERMAN, JERRY GREY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	6610 W BROAD ST	4.2 NAME	
STREET ADDRESS:	RICHMOND VA	4.3 STREET ADDRESS	
CITY- ST- ZIP:		4.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY- ST- ZIP:		5.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY- ST- ZIP:		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Selwyn L. Flournoy Jr. 2/26/97 804 2816283
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Date

CR2E034 (9/96)