

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90036 038 ***150.00

40001703



01052005 Chg-P CR2E034 (10/03)

4. FEI Number
52-0696632

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
FORT LAUDERDALE, FL 33324

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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DEVP	☐ Delete
NAME	CARSON, DAVA S	
STREET ADDRESS	3001 MEACHAM BLVD. STE. 200	
CITY-ST-ZIP	FORT WORTH, TX 761374697	
TITLE	S	☒ Delete
NAME	HATCH, JOHN	
STREET ADDRESS	3001 MEACHAM BLVD. STE 200	
CITY-ST-ZIP	FORT WORTH, TX 761374697	
TITLE	DEVP	☒ Delete
NAME	AGNELLO, RICHARD C	
STREET ADDRESS	3001 MEACHAM BLVD. STE 200	
CITY-ST-ZIP	FORT WORTH, TX 761374697	
TITLE	DSVP	☒ Delete
NAME	COOK, DIANNA L	
STREET ADDRESS	3001 MEACHAM BLVD. STE 200	
CITY-ST-ZIP	FORT WORTH, TX 76137	
TITLE	PCEO	☐ Delete
NAME	GAMBERO, DARRELL J	
STREET ADDRESS	3001 MEACHAM BLVD. STE 200	
CITY-ST-ZIP	FORT WORTH, TX 761374697	
TITLE	VP	☐ Delete
NAME	LARKIN, PAULA D.	
STREET ADDRESS	3001 MEACHAM BLVD. STE 200	
CITY-ST-ZIP	FORT WORTH, TX 761374697	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director & SVP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary & SVP	☐ Change ☒ Addition
NAME	Lehman, Gregg H.	
STREET ADDRESS	3001 Meacham Boulevard, Suite 200	
CITY-ST-ZIP	Fort Worth, Texas 76137	
TITLE	SVP	☐ Change ☒ Addition
NAME	David, Patricia E	
STREET ADDRESS	3001 Meacham Boulevard, Suite 200	
CITY-ST-ZIP	Fort Worth, Texas 76137	
TITLE	Director & SVP	☐ Change ☒ Addition
NAME	McCormick, Carolyn Sue	
STREET ADDRESS	3001 Meacham Boulevard, Suite 200	
CITY-ST-ZIP	Fort Worth, Texas 76137	
TITLE	President, CEO & Director	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 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 Gregg H. Lehman 1/6/2005 817/ 820-5803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40001763

**AMERICAN HEALTH AND
LIFE INSURANCE COMPANY**

A member of citigroup

Rebecca Daniels
Legal Department

810065
3001 Meacham Boulevard
Suite 200
Fort Worth, Texas 76137

Main 817/ 348-7500
Direct 817/ 820-5854
Fax 817/ 820-5072
E-mail Rebecca.Daniels@citifinancial.com

January 10, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find American Health and Life Insurance Company's 2005 For Profit Corporation Annual Report, along with our check in the amount of \$150.00.

If you have any questions, do not hesitate to contact me.

Sincerely,
**AMERICAN HEALTH AND LIFE
INSURANCE COMPANY**

Rebecca Daniels

Rebecca Daniels
Legal Department

Enclosures