


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 814785
 1. Entity Name
COTTON STATES LIFE INSURANCE COMPANY




FILED
 07 MAR 27 PM 2:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
244 PERIMETER CENTER PARKWAY, N.E. **244 PERIMETER CENTER PARKWAY, N.E.**
P.O. BOX 105303 **P.O. BOX 105303**
ATLANTA, GA 30348 **ATLANTA, GA 30348**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



01/25/07 90040 016 \$150.00
 02222007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
58-0830929 Not Applicable

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

6. Name and Address of Current Registered Agent
CHIEF FINANCIAL OFFICER
1200 S PINE ISLAND RD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
200 E Taines St
 City State Zip Code
Tallahassee FL 32399

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAURER, BARBARA 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA, GA 30346	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAGER, DAVID A 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA, GA 30346	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARMON, PAUL M 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA, GA 30346	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMBLEE, WENDY M 1222 POTONAC RD ATLANTA, GA 30338	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARLOW, WILLIAM J 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA, GA 30346	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BLACKBURN, JOHN D 1701 TOWANDA AVE BLOOMINGTON, IL 61702	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **Peter J Borowski, VP** **3-20-07** **(309) 821-3596**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

12 4/2

**COTTON STATES LIFE INSURANCE COMPANY
FLORIDA ANNUAL REPORT
LIST OF ADDITIONAL OFFICERS**

<u>Name & Mailing Address</u>	<u>Office</u>
John D. Blackburn 1701 Towanda Avenue Bloomington, IL 61701	Chairman of the Board & Director
Barbara A. Baurer 1701 Towanda Avenue Bloomington, IL 61701	President, Vice Chairman & Director
David A. Magers 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President, Chief Financial Officer, & Director
Doyle J. Williams 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President, Chief Marketing Officer, & Director
Wade V. Harrison 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President Life/Health Operations
Deanna L. Frautschi 1701 Towanda Avenue Bloomington, IL 61701	Senior Vice President
W. Michael Cook 244 Perimeter Center Parkway NE Atlanta, GA 30346	Senior Vice President & Chief Operating Officer
Paul M. Harmon 1701 Towanda Avenue Bloomington, IL 61701	General Counsel, Secretary Chief Legal Officer, & Director
Robert W. Rush, Jr. 1705 Towanda Avenue Bloomington, IL 61701	Senior Vice President
Alan T. Reiss 1711 GE Road Bloomington, IL 61704	Senior Vice President, Service Operations
Steven R. Denault 1701 Towanda Avenue Bloomington, IL 61701	Vice President Human Resources
Peter J. Borowski 1705 Towanda Avenue Bloomington, IL 61701	Vice President & Controller
W. Michael Cook 244 Perimeter Center Parkway NE Atlanta, GA 30346	Vice President Agency

**COTTON STATES LIFE INSURANCE COMPANY
FLORIDA ANNUAL REPORT -
LIST OF ADDITIONAL OFFICERS**

<u>Name & Mailing Address</u>	<u>Office</u>
Cherilyn S. Hardman-Sytar 1701 Towanda Avenue Bloomington, IL 61701	Vice President Marketing
R. Dale Hall 1701 Towanda Avenue Bloomington, IL 61701	Vice President & Chief Life/Health Actuary, Appointed Actuary & Illustration Actuary
Kurt F. Bock 1701 Towanda Avenue Bloomington, IL 61701	Treasurer
Kathy Smith Whitman 1701 Towanda Avenue Bloomington, IL 61701	Assistant Secretary
Virginia M. Smith 1701 Towanda Avenue Bloomington, IL 61701	Assistant Secretary
Bruce D. Finks 1705 Towanda Avenue Bloomington, IL 61701	Assistant Treasurer
Daniel C. Eidsmoe 1711 GE Road Bloomington, IL 61704	USA PATRIOT Act Compliance Officer & Privacy Officer
Gaylord O. Coan 5150 Peachtree Industrial Blvd #400 Norcross, GA 30071	Director
Thomas A. Harris 2660 E Chase Lane Montgomery, AL 36117	Director
Robert C. McMahan One Brookhaven Drive # 202 Atlanta, GA 30319	Director
Darrell D. Pittard 4280 W Club Lane Atlanta, GA 30319	Director