

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90037 013 ***150.00

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02162004 Chg-P CR2E034 (10/03)

DOCUMENT # 821527 1. Entity Name ALFA LIFE INSURANCE CORPORATION					
Principal Place of Business 2108 EAST SOUTH BLVD. P.O. BOX 11000 MONTGOMERY, AL 36111			Mailing Address PO BOX 11189 MONTGOMERY, AL 36111		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 63-0338648	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELLIS, C. LEE 2108 E. SOUTH BLVD. MONTGOMERY, AL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEWBY, JERRY A 20405 MOORESVILLE ROAD ATHENS, AL 35613	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, JOHN R. 1ST NAT CORP OF ALEX CTY ALEX CITY, AL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIGGINS, RUSSEL R ROUTE 6, BOX 228 ANDALUSIA, AL 36420	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PROCTOR, DAVID 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBY, JERRY 20405 MOORESVILLE RD ATHENS, AL 35613	<input type="checkbox"/> Delete			
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: <u><i>David R Proctor</i></u> <u>2/19/04</u> <u>334-288-3900</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

**ALFA LIFE INSURANCE CORP.
2004 OFFICERS & DIRECTORS**

OFFICERS

PRESIDENT AND CEO

JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

EX. VP, OPERATIONS

C. LEE ELLIS, III
2108 EAST SOUTH BLVD.
MONTGOMERY, AL 36116

TREASURER

STEVE DUNN
ROUTE 1 BOX 369
EVERGREEN, AL 36401

SECRETARY

H. AL SCOTT
608 WYNWOOD PLACE
MONTGOMERY, AL 36117

VP TAX

DAVID R. PROCTOR
2108 E. SOUTH BLVD
MONTGOMERY, AL 36111

DIRECTORS

JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

C. LEE ELLIS, III
2108 EAST SOUTH BLVD.
MONTGOMERY, AL 36116

HAL LEE
571 LEE ROAD
HARTSELLE, AL 35640

RUSSEL R. WIGGINS
ROUTE 5 BOX 228
ANDALUSIA, AL 36420

DEAN WYSNER
1071 CR 27
WOODLAND, AL 36280

JACOB C. HARPER
5680 HIGHWAY 10 EAST
CAMDEN, AL 36726

STEVE DUNN
ROUTE 1 BOX 369
EVERGREEN, AL 36401

JOHN RUSSELL THOMAS
P.O. BOX 1237
ALEX CITY, AL 35010

B. PHIL RICHARDSON
3241 WARRENTON ROAD
TUSCALOOSA, AL 35406

JAMES I. HARRISON
3925 RICE MINE ROAD
TUSCALOOSA, AL 35406

BOYD CHRISTENBERRY
3156 ROLLING CIRCLE
MONTGOMERY, AL 36111

Attachment

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