
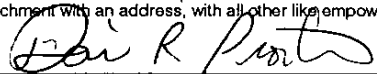


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90382 043 ***150.00

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04252005 Chg-P CR2E034 (10/03)	
4. FEI Number 63-0338648				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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> <div style="float: right;">DATE _____</div>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	SEE ATTACHED LISTING <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBY, JERRY 20405 MOORESVILLE RD ATHENS, AL 35613	<input type="checkbox"/> Delete	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 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/26/05 <small>Date</small>		334-288-3900 <small>Daytime Phone #</small>

ATTACHMENT

14012158

821527

**ALFA LIFE INSURANCE CORP.
2005 OFFICERS & DIRECTORS**

PD

JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

VTD

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

S

H. AL SCOTT
608 WYNWOOD PLACE
MONTGOMERY, AL 36117

V

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

D

STEVE DUNN
ROUTE 1 BOX 369
EVERGREEN, AL 36401

D

HAL LEE
571 LEE ROAD
HARTSELLE, AL 35640

D

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

D

DEAN WYSNER
1071 CR 27
WOODLAND, AL 36280

D

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

D

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

D

B. PHIL RICHARDSON
3241 WARRENTON ROAD
TUSCALOOSA, AL 35406

D

LARRY E. NEWMAN
2 LAUREL VALLEY
BIRMINGHAM, AL 35242

D

BOYD CHRISTENBERRY
3156 ROLLING CIRCLE
MONTGOMERY, AL 36111