


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90040 009 ***150.00

DOCUMENT # 821527 1. Entity Name ALFA LIFE INSURANCE CORPORATION	
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Principal Place of Business 2108 EAST SOUTH BLVD. P.O. BOX 11000 MONTGOMERY, AL 36111	Mailing Address PO BOX 11189 MONTGOMERY, AL 36111
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40065118



03172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 63-0338648	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

DO NOT WRITE IN THIS SPACE

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, 2008 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	VTD ELLIS, C. LEE 2108 E. SOUTH BLVD. MONTGOMERY, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEWBY, JERRY A 20405 MOORESVILLE ROAD ATHENS, AL 35613
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNN, STEVE ROUTE 1 BOX 369 EVERGREEN, AL 36401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIGGINS, RUSSEL R ROUTE 5 BOX 228 ANDALUSIA, AL 36420
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROCTOR, DAVID Jeffrey Nickles 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, HAL 571 LEE RD HARTSELLE, AL 35640

DO NOT WRITE IN THIS SPACE

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: Jeffrey Nickles 3/28/08 334-288-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ALFA LIFE INSURANCE CORP.
2008 OFFICERS & DIRECTORS

40065118
821527

PD
JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

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

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

D
DEAN WYSNER
1071 CR 27
WOODLAND, AL 36280

S
H. AL SCOTT
608 WYNWOOD PLACE
MONTGOMERY, AL 36117

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

V
JEFFREY NICKLES
2108 E. SOUTH BLVD
MONTGOMERY, AL 36111

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

D
STEVE DUNN
ROUTE 1 BOX 369
EVERGREEN, AL 36401

D
B. PHIL RICHARDSON
3241 WARRENTON ROAD
TUSCALOOSA, AL 35406

D
HAL LEE
571 LEE ROAD
HARTSELLE, AL 35640

D
LARRY E. NEWMAN
2 LAUREL VALLEY
BIRMINGHAM, AL 35242

D
BOYD CHRISTENBERRY
3156 ROLLING CIRCLE
MONTGOMERY, AL 36111