

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821527

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALFA LIFE INSURANCE CORPORATION

Current Principal Place of Business:

2108 EAST SOUTH BLVD.
P.O. BOX 11000
MONTGOMERY, AL 36111

New Principal Place of Business:

2108 EAST SOUTH BLVD.
MONTGOMERY, AL 361162410

Current Mailing Address:

PO BOX 11189
MONTGOMERY, AL 36111

New Mailing Address:

PO BOX 11189
MONTGOMERY, AL 361110189

FEI Number: 63-0338648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ELLIS, C. LEE
Address: 2108 E. SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL

Title: PD () Delete
Name: NEWBY, JERRY A
Address: 20405 MOORESVILLE ROAD
City-St-Zip: ATHENS, AL 35613

Title: D () Delete
Name: DUNN, STEVE
Address: ROUTE 1 BOX 369
City-St-Zip: EVERGREEN, AL 36401

Title: D () Delete
Name: WIGGINS, RUSSEL R
Address: ROUTE 5 BOX 228
City-St-Zip: ANDALUSIA, AL 36420

Title: V () Delete
Name: NICKLESS, JEFFREY
Address: 2108 EAST SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL 36111

Title: D (X) Delete
Name: LEE, HAL
Address: 571 LEE RD
City-St-Zip: HARTSELLE, AL 35640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: NEWBY, JERRY A
Address: 2108 E. SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL

Title: D (X) Change () Addition
Name: RUTLEDGE, STEPHEN G
Address: 2108 E. SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL

Title: D (X) Change () Addition
Name: SCOTT, HERMAN A
Address: 2108 E. SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL

Title: V (X) Change () Addition
Name: NICKLES, JEFFREY
Address: 2108 EAST SOUTH BLVD.
City-St-Zip: MONTGOMERY, AL 36111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY NICKLES

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date