

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834489

FILED  
Aug 20, 2007  
Secretary of State

Entity Name: HEALTH NET LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

21281 BURBANK BLVD.  
WOODLAND HILLS, CA 91367

**New Principal Place of Business:**

**Current Mailing Address:**

21281 BURBANK BLVD.  
WOODLAND HILLS, CA 91367

**New Mailing Address:**

FEI Number: 73-0654885      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: EL-TAWIL, MARK  
Address: 21281 BURBANK BLVD.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: PD ( ) Delete  
Name: COIL, GERALD  
Address: 503 CANAL BLVD  
City-St-Zip: POINT RICHMOND, CA 94804

Title: D ( ) Delete  
Name: MORGAN, MARK  
Address: 21281 BURBANK BLVD.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SD ( ) Delete  
Name: TOM, FRANKLIN  
Address: 21650 OXNARD STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: TVCF ( ) Delete  
Name: BERBERIAN, ROUPEN  
Address: 21281 BURBANK BLVD.  
City-St-Zip: WOODLAND HILLS, FL 91367

Title: D ( ) Delete  
Name: LYNCH, STEEPHEN  
Address: 13221 SW 68TH PKWY # 200  
City-St-Zip: TIGARD, OR 97223

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD (X) Change ( ) Addition  
Name: BERBERIAN, ROUPEN  
Address: 21650 OXNARD STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

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

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

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

Title: D (X) Change ( ) Addition  
Name: LYNCH, STEPHEN  
Address: 13221 SW 68TH PKWY # 200  
City-St-Zip: TIGARD, OR 97223

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: FRANKLIN TOM

SEC

08/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date