

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841663

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

4949 KELLER SPRINGS RD.  
ADDISON, TX 750015910 US

**New Principal Place of Business:**

**Current Mailing Address:**

4949 KELLER SPRINGS RD.  
ADDISON, TX 750015910 US

**New Mailing Address:**

FEI Number: 75-1623431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INSURANCE COMMISSIONER OF FLORIDA  
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: PD ( ) Delete  
Name: MARTIN, RAYMOND J JR  
Address: 4949 KELLER SPRINGS ROAD  
City-St-Zip: ADDISON, TX 750015910

Title: VS ( ) Delete  
Name: WILSON, BRENDA B  
Address: 4949 KELLER SPRINGS RD  
City-St-Zip: ADDISON, TX 750015910

Title: TDV ( ) Delete  
Name: LANGHAM, JAMES T JR.  
Address: 4949 KELLER SPRINGS ROAD  
City-St-Zip: ADDISON, TX 750015910

Title: D ( ) Delete  
Name: BARNES, WILLIAM F  
Address: 258 GLOMIN LANE  
City-St-Zip: POTTSBORO, TX 75076

Title: CD ( ) Delete  
Name: ELLARD, BILLY JOE  
Address: 4949 KELLER SPRINGS ROAD  
City-St-Zip: ADDISON, TX 750015910

Title: D ( ) Delete  
Name: ELLARD, BRIAN M  
Address: 4949 KELLER SPRINGS ROAD  
City-St-Zip: ADDISON, TX 750015910

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

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: BARNES, WILLIAM F  
Address: 203 WEST HOYT DRIVE  
City-St-Zip: LONGVIEW, TX 75601

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

Title: D (X) Change ( ) Addition  
Name: BALL, CHARLES F JR  
Address: 5956 SHERRY LANE, SUITE 1800  
City-St-Zip: DALLAS, TX 75255

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA B. WILSON

VS

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date