Apr 23, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-23-2007 90093 017 ***150 00 **DOCUMENT #841663** Entity Name NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMPANY 40076360 Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD. 4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910 US ADDISON, TX 75001-5910 US ÷ . 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) Chg-P City & State 4. FE! Number Applied For City & State 75-1623431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTIN, RAYMOND J JR NAME NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS ADDISON, TX 750015910 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE V Change ☐ Addition WILSON, BRENDA B NAME NAME 4949 KELLER SPRINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750015910 CITY-ST-ZIP TDV ☐ Delete TITLE TITLE ☐ Change ☐ Addition LANGHAM, JAMES T JR. NAME NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750015910 CITY-ST-ZIP (X) Change ☐ Addition TITLE ☐ Delete TITLE BARNES, WILLIAM F NAME NAME COX, WILLIAM B. STREET ADDRESS 203 WEST HOYT DRIVE STREET ADDRESS 4949 KELLER SPRINGS RD CITY-ST-ZIP LONGVIEW, TX 75601 CITY-ST-ZIP ADDISON, TX 750015910 TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME ELLARD, BILLY JOE 4949 KELLER SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750015910 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALL, CHARLES F JR NAME NAME

FILED

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 life em

STREET ADDRESS CITY-ST-ZIP

2O∕ BRENDA B. WILSON 4/19/2007 972-532-2129 SIGNATURE: Date Daytime Phone #

5956 SHERRY LANE, SUITE 1800

DALLAS, TX 75255

STREET ADDRESS