

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841663

FILED  
Apr 28, 2009  
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:**

INSURANCE COMMISSIONER OF FLORIDA  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

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: \_\_\_\_\_ 04/28/2009  
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: V ( ) Delete  
Name: RIGGS, J H  
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: S ( ) Delete  
Name: COX, WILLIAM B  
Address: 4949 KELLER SPRINGS RD  
City-St-Zip: ADDISON, TX 75001

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: BALL, CHARLES F JR  
Address: 5956 SHERRY LANE, SUITE 1100  
City-St-Zip: DALLAS, TX 75255

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: J. HOWARD RIGGS, VICE PRESIDENT      MR.      04/28/2009  
Electronic Signature of Signing Officer or Director      Date