

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841663

FILED
Apr 27, 2010
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
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
Name: MARTIN, RAYMOND J JR
Address: 4949 KELLER SPRINGS ROAD
City-St-Zip: ADDISON, TX 750015910

Title: V
Name: RIGGS, J H
Address: 4949 KELLER SPRINGS RD
City-St-Zip: ADDISON, TX 750015910

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

Title: S
Name: COX, WILLIAM B
Address: 4949 KELLER SPRINGS RD
City-St-Zip: ADDISON, TX 75001

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

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

I hereby 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 all other like empowered.

SIGNATURE: J. HOWARD RIGGS

VP

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date