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**May 02 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848171 (5)
1. Corporation Name
CENTRAL RESERVE LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
**CRL PLAZA
17800 ROYALTON ROAD
STRONGSVILLE OH 44136-5197** **CRL PLAZA
17800 ROYALTON ROAD
STRONGSVILLE OH 44136-5149**

3. Date Incorporated or Qualified **02/04/1981** 3a. Date of Last Report **05/01/1996**
4. FEI Number **34-0970995** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LICK, FRED, JR.	
STREET ADDRESS	17800 ROYALTON ROAD	
CITY-ST-ZIP	STRONGSVILLE OH	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GRIMONE, FRANK W.	
STREET ADDRESS	17800 ROYALTON ROAD	
CITY-ST-ZIP	STRONGSVILLE OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LARKIN, MARY ELLEN	
STREET ADDRESS	17800 ROYALTON ROAD	
CITY-ST-ZIP	STRONGSVILLE OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	STANDISH, LINDA S.	
STREET ADDRESS	17800 ROYALTON ROAD	
CITY-ST-ZIP	STRONGSVILLE OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KUSNIC, RICHARD A.	
STREET ADDRESS	17800 ROYALTON RD.	
CITY-ST-ZIP	STRONGSVILLE OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard A. Kusnic* **Richard A. Kusnic** 4/23/97 (214) 573-2400

CR2E034 (9/96)