2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004485

Entity Name: SENTINEL SECURITY LIFE INSURANCE COMPANY

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2121 S STATE ST SALT LAKE CITY, UT 84115	
Current Mailing Address:	New Mailing Address:
PO BOX 65478 SALT LAKE CITY, UT 84165	
FEI Number: 87-0207762 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 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:	
Electronic Signature of Registered Agen	nt Date

OFFICERS AND DIRECTORS:

Title:

BARTLETT, THOMAS Name: Address: 2121 S STATE ST City-St-Zip:

SALT LAKE CITY, UT 84115

Title: VCP

Name: TATE, EARL L Address: 2121 S STATE ST

SALT LAKE CITY, UT 84115 City-St-Zip:

Title: DS

Name: GRIMM, EDWARD M 2121 S STATE ST Address:

SALT LAKE CITY, UT 84115 City-St-Zip:

Title: **VPT**

ACKER, G. DANIEL Name: Address: 2121 S STATE ST

City-St-Zip: SALT LAKE CITY, UT 84115

Title:

LINDQUIST, CHARLES W Name: Address: 2121 S STATE ST

SALT LAKE CITY, UT 84115 City-St-Zip:

Title:

WING, LENARD A Name: 118 E MAIN ST Address: LEHI, UT 84043 City-St-Zip:

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.

04/20/2012 **VPT** SIGNATURE: G. DANIEL ACKER