

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F92000000119 (9)

1. Corporation Name

JACKSON NATIONAL FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

P.O. BOX 24068
LANSING MI 48909

P.O. BOX 24068
LANSING MI 48909

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PIETRZAK, JIM
9800 4TH STREET, NORTH, #400
ST. PETERSBURG FL 33702

3. Date Incorporated or Qualified

11/05/1992

3a. Date of Last Report

01/31/1995

4. FEI Number

38-3023534

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

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 the filer.

Office Registered Agent Signature (Required for all filers)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PO	KNUTSON, JOHN A	5901 EXECUTIVE DRIVE	LANSING MI	<input type="checkbox"/>
C	CURTIS, STEPHEN K	5901 EXECUTIVE DR	LANSING MI	<input checked="" type="checkbox"/>
S	MEYER, TOMAS J	5901 EXECUTIVE DR	LANSING MI	<input type="checkbox"/>
D	NEWMARCH, MICHAEL G	5901 EXECUTIVE DR	LANSING MI	<input checked="" type="checkbox"/>
DT	JORDAN, LARRY C	5901 EXECUTIVE DRIVE	LANSING MI	<input type="checkbox"/>
DV	GRAY, WILLIAM A	5901 EXECUTIVE DRIVE	LANSING MI	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	ELLIOTT, JAY	5901 EXECUTIVE DR	LANSING, MI.																				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/30/96

(517) 394-3400

CR2E034 (12/95)