

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000002435 (5)

1. Corporation Name
SECURITY OF AMERICA LIFE INSURANCE COMPANY



Principal Place of Business: **ONE WOODFIELD LAKE SCHAUMBURG IL 60173**
Mailing Address: **ONE WOODFIELD LAKE SCHAUMBURG IL 60173**

3. Date Incorporated or Qualified: **05/11/1994**
3a. Date of Last Report: **03/28/1995**

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

4. FEI Number	Applied For
23-1615213	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

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

FL

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 Date (if applicable)

(If NE, Registered Agent Signature required after registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/D
NAME	LEE, JAMES E	1.2 NAME	Keeler, William M.
STREET ADDRESS	1150 TERN DRIVE	1.3 STREET ADDRESS	1401 Lake Shore Drive North
CITY- ST- ZIP	PALATINE IL	1.4 CITY- ST- ZIP	Barrington, IL 60010
TITLE	VD	2.1 TITLE	
NAME	CARPENTER, HENRY A	2.2 NAME	
STREET ADDRESS	1332 SURREY COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	ALGONQUIN IL	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	
NAME	SANDERS, JUNE M	3.2 NAME	
STREET ADDRESS	605 DEBORAH COURT	3.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	
NAME	SWANSON, CHRISTIAN R	4.2 NAME	
STREET ADDRESS	860 SURRYSE ROAD	4.3 STREET ADDRESS	
CITY- ST- ZIP	LAKE ZURICH IL	4.4 CITY- ST- ZIP	
TITLE	CD	5.1 TITLE	
NAME	CROSBY JR, GORDON E	5.2 NAME	
STREET ADDRESS	50 SUTTON PLACE, SOUTH	5.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	
NAME	HENDERSON, GREER F.	6.2 NAME	
STREET ADDRESS	3 RUTGERS COURT	6.3 STREET ADDRESS	
CITY- ST- ZIP	WESTFIELD NJ	6.4 CITY- ST- ZIP	

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: *June M. Sanders* June M. Sanders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96
DATE

(847) 517-6000
DAYTIME PHONE #

CR2E034 (12/95)

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Attachment to Annual Report - 1996

Block 12. Officers and Directors

D
Bushey, A. Scott
300 E. 56th Street - Apt. 28H
New York, NY 10022

D
Kelly, John G.
25 Princeton Place
Upper Montclair, NJ 07043

D/V
Valentine, James S.
5N315 Deerpath Way
St. Charles, IL 60174

V
Extrom, Donald A.
333 Summit Court
Schaumburg, IL 60193

V
Hohn, Richard G.
223 E. 66th Street, Apt. 2D
New York, NY 10021

V
Long, Jimmy W.
2737 N. Fitzhugh, #104
Dallas, TX 75204

V
Marash, Randy J.
30 Woodhollow Drive
Manalapan, NJ 07726

V
Stanko, Richard E.
3840 N. Firestone Drive
Hoffman Estates, IL 60195

V
Suleski, James
110 E. Nassau Avenue
So. Plainfield, NJ 07080