

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 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 # P00448 (1)**  
 1. Corporation Name  
**NATIONAL FOUNDATION LIFE INSURANCE COMPANY**



Principal Place of Business: **777 MAIN ST. SUITE #800 FT. WORTH TX 76102**  
 Mailing Address: **777 MAIN ST. SUITE #800 FT. WORTH TX 76102-5313**

3. Date Incorporated or Qualified: **12/29/1983**  
 3a. Date of Last Report: **05/29/1996**  
 4. FEI Number: **73-1187572**  
 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: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

9. Name and Address of Current Registered Agent  
**FLORIDA INSURANCE COMMISSIONER  
 THE CAPITOL BLDG.  
 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  
 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 title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | PD                  | <input type="checkbox"/> DELETE |
| NAME           | THIGPEN, JAMES W.   |                                 |
| STREET ADDRESS | 777 MAIN STREET     |                                 |
| CITY-ST-ZIP    | FT. WORTH TX        |                                 |
| TITLE          | TV                  | <input type="checkbox"/> DELETE |
| NAME           | PATRICK J. MITCHELL |                                 |
| STREET ADDRESS | 777 MAIN STREET     |                                 |
| CITY-ST-ZIP    | FT. WORTH TX        |                                 |
| TITLE          | SV                  | <input type="checkbox"/> DELETE |
| NAME           | NORRIS, MICHAEL D.  |                                 |
| STREET ADDRESS | 777 MAIN STREET     |                                 |
| CITY-ST-ZIP    | FT. WORTH TX        |                                 |
| TITLE          | V                   | <input type="checkbox"/> DELETE |
| NAME           | WEVERKA, DENNIS A.  |                                 |
| STREET ADDRESS | 777 MAIN STREET     |                                 |
| CITY-ST-ZIP    | FT. WORTH TX        |                                 |
| TITLE          | V                   | <input type="checkbox"/> DELETE |
| NAME           | MEGLESS, MARGIE     |                                 |
| STREET ADDRESS | 777 MAIN STREET     |                                 |
| CITY-ST-ZIP    | FT. WORTH TX        |                                 |
| 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 checked="" type="checkbox"/> Addition |
| 6.2 NAME           | V Stephen D Davidson   |
| 6.3 STREET ADDRESS | 777 Main Street  |
| 6.4 CITY-ST-ZIP    | Fort Worth, TX 76102   |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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]* James W. Thigpen 4-20-97 812-878-3300

CR2E034 (9/96)