

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00448

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: NATIONAL FOUNDATION LIFE INSURANCE COMPANY

## Current Principal Place of Business:

110 W. 7TH ST  
STE 300  
FT. WORTH, TX 76102

## New Principal Place of Business:

801 CHERRY STREET  
UNIT 33  
FT. WORTH, TX 76102

## Current Mailing Address:

110 W. 7TH ST  
STE 300  
FT. WORTH, TX 76102

## New Mailing Address:

801 CHERRY STREET  
UNIT 33  
FT. WORTH, TX 76102

FEI Number: 73-1187572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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 Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD (X) Delete  
Name: O'NEILL, PATRICK H  
Address: 110 W 7TH ST GTE 330  
City-St-Zip: FT. WORTH, TX 76102

Title: PD ( ) Delete  
Name: PATRICK J. MITCHELL,  
Address: 110 W 7TH ST GTE 330  
City-St-Zip: FT. WORTH, TX 76102

Title: SVPD ( ) Delete  
Name: KOENIG, CYNTHIA B  
Address: 110 W 7TH STREET STE 300  
City-St-Zip: FORT WORTH, TX 76102

Title: VD ( ) Delete  
Name: JACOBS, BILLY L  
Address: 110 WEST 7TH STREET, SUITE 300  
City-St-Zip: FORT WORTH, TX 76102

Title: VD ( ) Delete  
Name: KOBER, KONRAD H  
Address: 110 WEST 7TH STREET, SUITE 300  
City-St-Zip: FORT WORTH, TX 76102

Title: V ( ) Delete  
Name: GRAUWILER, RANITA A  
Address: 110 WEST 7TH STREET, SUITE 300  
City-St-Zip: FORT WORTH, TX 76102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: MITCHELL, PATRICK J  
Address: 801 CHERRY STREET, UNIT 33  
City-St-Zip: FT. WORTH, TX 76102

Title: SVPD (X) Change ( ) Addition  
Name: KOENIG, CYNTHIA B  
Address: 801 CHERRY STREET, UNIT 33  
City-St-Zip: FORT WORTH, TX 76102

Title: VD (X) Change ( ) Addition  
Name: JACOBS, BILLY L  
Address: 801 CHERRY STREET, UNIT 33  
City-St-Zip: FORT WORTH, TX 76102

Title: SPVD (X) Change ( ) Addition  
Name: KOBER, KONRAD H  
Address: 801 CHERRY STREET, UNIT 33  
City-St-Zip: FORT WORTH, TX 76102

Title: VD (X) Change ( ) Addition  
Name: GRAUWILER, RANITA A  
Address: 801 CHERRY STREET, UNIT 33  
City-St-Zip: FORT WORTH, TX 76102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLY JACOBS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date