

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P02518 (9)

1. Corporation Name: FIRST PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY



Principal Place of Business: 520 COLUMBIA DRIVE JOHNSON CITY NY 13790
 Mailing Address: 520 COLUMBIA DRIVE JOHNSON CITY NY 13790

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1984	3a. Date of Last Report 05/01/1995
21	22	26	27	4. FEI Number 21-1743523	Applied for Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301				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 in appropriate block, preceded by name and title of applicant. (Check Block 12 if Agent's jurisdiction is not changed.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	V/D
NAME	NESSPOR, THOMAS B.	12 NAME	
STREET ADDRESS	LIBERTY PARK	13 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA	14 CITY-ST-ZIP	
TITLE	VSD	21 TITLE	V/S/D
NAME	APLINGTON, DAVID R	22 NAME	Susan E. Martin
STREET ADDRESS	LIBERTY PARK	23 STREET ADDRESS	Liberty Park
CITY-ST-ZIP	FRAZER PA	24 CITY-ST-ZIP	Frazer, PA 19355
TITLE	CEO	31 TITLE	CEO/P/D
NAME	SNYDER, DANIEL C	32 NAME	David J. Miller
STREET ADDRESS	LIBERTY PARK	33 STREET ADDRESS	Liberty Park
CITY-ST-ZIP	FRAZER PA	34 CITY-ST-ZIP	Frazer, PA 19355
TITLE	VD	41 TITLE	V/D/CFO
NAME	BAUCOM, EARL W	42 NAME	Dennis E. Brady
STREET ADDRESS	LIBERTY PARK	43 STREET ADDRESS	Liberty Park, Frazer, PA 19355
CITY-ST-ZIP	FRAZER PA	44 CITY-ST-ZIP	
TITLE	AS	51 TITLE	
NAME	MALINYAK, MARY ANN ASST	52 NAME	
STREET ADDRESS	LIBERTY PARK	53 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	
NAME	BRIAN HOWARD PERRY	62 NAME	
STREET ADDRESS	47 GRAND AVENUE	63 STREET ADDRESS	
CITY-ST-ZIP	JOHNSON CITY NY 13790	64 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Ann Malinyak* July 8, 1996 610-648-4813
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FIRST PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Senior Vice President	John H. Rogers Liberty Park Frazer, PA 19355
Senior Vice President	David B. Smith 400 W. Market Street Louisville, KY 40202
Senior Vice President & Director	Martin Renninger Liberty Park Frazer, PA 19355
Vice President & Qualified Actuary	Brian Alford Liberty Park Frazer, PA 19355
Vice President	Edward A. Biemer Liberty Park Frazer, PA 19355
Vice President	Gregory J. Garvin 400 W. Market Street Louisville, KY 40202
Vice President	Carolyn M. Kerstein 400 W. Market Street Louisville, KY 40202
Vice President/Underwriting	William J. Kline Liberty Park Frazer, PA 19355
Vice President	Jeffrey P. Lammers 400 W. Market Street Frazer, PA 19355
Vice President	Kevin P. McGlynn Liberty Park Frazer, PA 19355

Vice President	Douglas E. Menges Liberty Park Frazer, PA 19355
Vice President	Thomas B. Nesspor Liberty Park Frazer, PA 19355
Vice President	G. Eric O'Brien Liberty Park Frazer, PA 19355
Vice President and Actuary	John C. Prestwood, Jr. Liberty Park Frazer, PA 19355
Vice President	Nancy B. Schuckert Liberty Park Frazer, PA 19355
Vice President	Joseph D. Strenk 400 W. Market Street Louisville, KY 40202
Vice President	William C. Tomilin 400 W. Market Street Louisville, KY 40202
Assistant Secretary	Mary Ann Malinyak Liberty Park Frazer, PA 19355
Director	I. Donald Britton 210 Williamsburg Road Ardmore, PA 19003
Director	Patricia A. Collins 80 Moeller Street Binghamton, NY 13904
Director	Jack M. Dann 222 Ackley Avenue Johnson City, NY 13790

Director

Jeffrey H. Goldberger
211 Court Street
P. O. Box 1616
Binghamton, NY 13902

Director

Rosalie Smith
520 Columbia Drive
Johnson City, NY 13790

Director

Paul Yakulis
Liberty Park
Frazer, PA 19355