

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 11, 2009  
Secretary of State**

DOCUMENT# P03919

Entity Name: WOODMEN OF THE WORLD AND/OR ASSURED LIFE ASSOCIATION, INCORPORATED

**Current Principal Place of Business:**

8000 E MAPLEWOOD AVE  
SUITE 105  
ENGLEWOOD, CO 80111 US

**New Principal Place of Business:**

**Current Mailing Address:**

8000 E MAPLEWOOD AVE  
SUITE 105  
ENGLEWOOD, CO 80111 US

**New Mailing Address:**

FEI Number: 84-0356870      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

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: WHEELER, GARY R  
Address: 2502 TUCKER COURT  
City-St-Zip: FORT COLLINS, CO 80526 US

Title: SV ( ) Delete  
Name: MULLER, DIANE  
Address: 10529 JAGUAR DR  
City-St-Zip: LITTLETON, CO 80124 US

Title: V ( ) Delete  
Name: CHRISTENSEN, JEROME L  
Address: 4202 DEER WATCH DRIVE  
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: C ( ) Delete  
Name: BOSWELL, JERRY D  
Address: 2262 E. TERRARIDGE DR.  
City-St-Zip: HIGHLANDS RANCH, CO 80126 US

Title: D ( ) Delete  
Name: OURY, DOUGLAS H  
Address: 1667 COUNTY ROAD 5221  
City-St-Zip: TABERNASH, CO 80478 US

Title: D ( ) Delete  
Name: UNREIN-MARRS, TANYA S  
Address: 875 CONDOR ROAD  
City-St-Zip: EATON, CO 80614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: WHEELER, GARY R  
Address: 1532 SANDY LANE  
City-St-Zip: WINDSOR, CO 80550 US

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

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

Title: C (X) Change ( ) Addition  
Name: OURY, DOUGLAS H  
Address: 1667 COUNTY ROAD 5221  
City-St-Zip: TABERNASH, CO 80478 US

Title: D (X) Change ( ) Addition  
Name: FOREMAN, LANCE C  
Address: 911 WEST KETTLE AVENUE  
City-St-Zip: LITTLETON, CO 80120 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY R. WHEELER

PT

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date