

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041029

FILED
Mar 15, 2010
Secretary of State

Entity Name: LIFEWAY INSURANCE GROUP, INC.

Current Principal Place of Business:

920 NORTH MAIN STREET
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

9427 SW 151 AVENUE
MIAMI, FL 33196

Current Mailing Address:

920 NORTH MAIN STREET
SUITE B
KISSIMMEE, FL 34744

New Mailing Address:

9427 SW 151 AVENUE
MIAMI, FL 33196

FEI Number: 20-3437162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCAKE, CAROLYN M
920 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SHELDON, AMANDA J PRES
9427 SW 151 AVENUE
MIAMI, FL 33196 US

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: AMANDA J. SHELDON

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHELDON, AMANDA J
Address: 9427 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: AMANDA J. SHELDON

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date