

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.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P16516 (7)
 1. Corporation Name
COMMONWEALTH NATIONAL LIFE INSURANCE COMPANY



Principal Place of Business: **113 SOUTH DAVIS AVENUE P.O. BOX 1560 CLEVELAND MS 38732-1560**
 Mailing Address: **113 SOUTH DAVIS AVENUE P.O. BOX 1560 CLEVELAND MS 38732-1560**

3. Date Incorporated or Qualified: **10/23/1987**
 3a. Date of Last Report: **06/13/1995**
 4. FEI Number: **64-0437635**
 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.: 22
 City & State: 23
 Zip: 24, 29
 Country: 25, 30

9. Name and Address of Current Registered Agent
**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 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: **FL** 85 Zip Code

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: _____ (Type or print name of registered agent and then applicable) (Type or print name of registered agent and then applicable) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	GLADDEN, PAUL D.	
STREET ADDRESS	1334 MEMORIAL DR.	
CITY-ST-ZIP	CLEVELAND MS	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TIMS, ROBERT L.	
STREET ADDRESS	1518 COLLEGE	
CITY-ST-ZIP	CLEVELAND MS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEORGE, ERNEST T. JR.	
STREET ADDRESS	WASHINGTON ST.	
CITY-ST-ZIP	MACON MS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MITCHELL, NED A	
STREET ADDRESS	200 N LEFLORE	
CITY-ST-ZIP	CLEVELAND MS	
TITLE	C	<input type="checkbox"/> DELETE
NAME	TIMS, JAMES I	
STREET ADDRESS	525 HILLCREST	
CITY-ST-ZIP	CLEVELAND MS	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WINN, EUSTACE H. J	
STREET ADDRESS	111 GAMWYN DR.	
CITY-ST-ZIP	GREENVILLE MS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	437 McKnight Rd
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
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: Paul D. Gladden Paul D. Gladden 6/10/96 (601)843-9091
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day, Year, Phone #

CR2E034 (3/96)