

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P21193** (8)

1. Corporation Name:
ADVANTA LIFE INSURANCE COMPANY



Principal Place of Business: **COMMONWEALTH CORPORATE CTR, 200 TOURNAMENT DR, HORSHAM PA 19044, US**

Mailing Address: **COMMONWEALTH CORPORATE CTR, 200 TOURNAMENT DR, HORSHAM PA 19044, US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields.

3. Date Incorporated or Qualified: **10/06/1988**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **86-0265010**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent:

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399**

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 607.1506, 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 is 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 607.0503, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GREENAWALT, RICHARD A.	
STREET ADDRESS	8800 MONTGOMERY AVE	
CITY-STATE-ZIP	WYNDMOOR PA	
TITLE	DP	DELETE
NAME	PERLET, HARRY	
STREET ADDRESS	RD.3 BOX 87A	
CITY-STATE-ZIP	MALVERN PA	
TITLE	VD	DELETE
NAME	SCHNEYER, GENE S.	
STREET ADDRESS	11 SURREY LANE	
CITY-STATE-ZIP	MELROSE PARK PA	
TITLE	VT	DELETE
NAME	CALAMARI, JOHN J.	
STREET ADDRESS	3755 CONCORD ROAD	
CITY-STATE-ZIP	DAYLESTOWN PA	
TITLE	DC	DELETE
NAME	ALTER, DENNIS	
STREET ADDRESS	612 MANN ROAD	
CITY-STATE-ZIP	HORSHAM PA	
TITLE	DP	DELETE
NAME	PODOWSKI, CHARLES H.	
STREET ADDRESS	810 LANTERN LANE	
CITY-STATE-ZIP	BLUE BELL PA	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	300 Welsh Road, Bldg. 5
14 CITY-STATE-ZIP	Horsham, PA 19044
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	300 Welsh Road, Bldg. 5
34 CITY-STATE-ZIP	Horsham, PA 19044
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	200 Tournament Drive
44 CITY-STATE-ZIP	Horsham, PA 19044
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	300 Welsh Road, Bldg. 5
54 CITY-STATE-ZIP	Horsham, PA 19044
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	200 Tournament Drive
64 CITY-STATE-ZIP	Horsham, PA 19044

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 supplier entry 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald Solders* 3/12/96
RONALD SOLDERS

CR2E034 (12/95)

P21193

pg 2 of 2

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT 1995 FOR ADVANTA LIFE INSURANCE COMPANY

ITEM 12:

NAMES OF DIRECTORS
AND OFFICERS

<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Albert E. Lindenberg	EVC	1020 Laurel Oak Road Voorhees, NJ
Carol Meyers	SVP	200 Tournament Drive Horsham, PA
Ronald Souders	SVP/S	200 Tournament Drive Horsham, PA
James W. Webster	SVP	200 Tournament Drive Horsham, PA
David Berkowitz	AT	200 Tournament Drive Horsham, PA

MAREFER\FLALIC.DOC