FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
97 MAR 28 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24430 (1)

1. Corporation Name
~~MODERN INCOME~~ REVELATION LIFE INSURANCE COMPANY, INCORPORATED

Principal Place of Business	Mailing Address
4343 E CAMELBACK ROAD PHOENIX AZ 85018-2700 US	4343 E CAMELBACK ROAD PHOENIX AZ 85018-2700 US

3. Date Incorporated or Qualified: 05/22/1989
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 43-0630597 ☐ 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

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LONDEN, THOMAS		1.2 NAME	
STREET ADDRESS	4343 E CAMELBACK ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ		1.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHUNEMAN, LARRY R		2.2 NAME	200002129902--7
STREET ADDRESS	4343 E CAMELBACK ROAD		2.3 STREET ADDRESS	-04/01/97--01052--002
CITY-ST-ZIP	PHOENIX AZ		2.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SAXBY, KERRY ANNE		3.2 NAME	
STREET ADDRESS	4343 E. CAMELBACK ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ		3.4 CITY-ST-ZIP	
TITLE	STD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LATHROP, DEAN A.		4.2 NAME	
STREET ADDRESS	4343 E CAMELBACK ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ		4.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LONDEN, JACK		5.2 NAME	
STREET ADDRESS	4343 E CAMELBACK ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LONDEN, DORIS M.		6.2 NAME	
STREET ADDRESS	4343 E CAMELBACK ROAD		6.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dean A. Lathrop SR V.P./Sec-Treas. 3/21/97 (602) 957-1650