

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32979

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE MEGA LIFE AND HEALTH INSURANCE COMPANY

Current Principal Place of Business:

C/O THE CORPORATION COMPANY
735 FIRST NATIONAL BLDG, 120 N ROBINSON
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

Current Mailing Address:

9151 BLVD 26
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

FEI Number: 59-2213662 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SIMPSON, PEGGY G
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: PD () Delete
Name: FIELDS, DAVID W
Address: 9151 BLVD. 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD () Delete
Name: BOXER, MICHAEL E
Address: 9151 BLVD. 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD () Delete
Name: COLLIFLOWER, MICHAEL A
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CD () Delete
Name: GEDWED, WILLIAM J
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD () Delete
Name: HAUPTMAN, MARK D
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIMPSON, PEGGY G S
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CPD (X) Change () Addition
Name: HILDEBRAND, PHILLIP J CPD
Address: 9151 BLVD. 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFOD (X) Change () Addition
Name: ERWIN, STEVEN P CFOD
Address: 9151 BLVD. 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD (X) Change () Addition
Name: WESTEN, B CURTIS VD
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD (X) Change () Addition
Name: CHANDRA, ANURAG VD
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD (X) Change () Addition
Name: DUKE, DERRICK A VD
Address: 9151 BLVD 26
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ PEGGY G. SIMPSON

S

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date