FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P04863** **(7)**

1. Corporation Name

GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

Principal Place of Business	Mailing Address
5200 WEST U.S. 223 ADRIAN MI 49221	5200 WEST U.S. 223 ADRIAN MI 49221

3. Date Incorporated or Qualified: **02/01/1985**
3a. Date of Last Report: **01/20/1995**

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

4. FEI Number: **38-0580730** ☐ 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

THE 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 617.0502 and 617.1508, 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 617.0503, 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	DICK, FRANK		1.2 NAME		
STREET ADDRESS	5200 WEST U.S. 223		1.3 STREET ADDRESS		
CITY-ST-ZIP	ADRIAN MI		1.4 CITY-ST-ZIP		
TITLE	VST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WADE, MICHAEL J.		2.2 NAME		
STREET ADDRESS	5200 WEST U.S. 223		2.3 STREET ADDRESS		
CITY-ST-ZIP	ADRIAN MI		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HOWARD, VERNON		3.2 NAME		
STREET ADDRESS	5200 WEST U.S. 223		3.3 STREET ADDRESS		
CITY-ST-ZIP	ADRIAN MI		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BENNETT, RICHARD		4.2 NAME		
STREET ADDRESS	7-740 P-3, RT. 5		4.3 STREET ADDRESS		
CITY-ST-ZIP	NAPOLEON OH		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	D	☒ Change ☐ Addition
NAME	ATZHORN, RAYMOND		5.2 NAME	Atzhorn, Raymond	
STREET ADDRESS	963 SANTA MARIA DR.		5.3 STREET ADDRESS	1642 Foxmere Way	
CITY-ST-ZIP	GREENWOOD IN		5.4 CITY-ST-ZIP	Greenwood, IN 46142	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BUCK, RUSSELL L.		6.2 NAME		
STREET ADDRESS	9685 BUCK ROAD		6.3 STREET ADDRESS		
CITY-ST-ZIP	FREELAND MI		6.4 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: Michael Wade 1/17/96 (517) 263-2244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (12/95)