2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 195805 Mar 01, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN FIDELITY LIFE INSURANCE COMPANY 03-01-2000 90021 015 ***150.00 Mailing Address Principal Place of Business 4060 BARRANCAS AVENUE 4060 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH P. O. BOX 4847. WARRINGTON BRANCH PENSACOLA FL 32507-0847 PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0787372 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change Addition TITLE ☐ Delete TITLE MAUCH, R E NAME STREET ADDRESS 15 STAR LAKE DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 0 CITY-ST-7IP ☐ Addition Delete Change RIERA, R EMMETT 5284 PALE MOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PENSACOLA, FL 0 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE SOUTHERLAND, LEONARD B. NAME 3815 LYNN ORA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HARRISON, CAROL B NAME NAME 200 W. ROBERTS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL ☐ Change ☐ Addition ☐ Delete TITLE YANCEY, JACK B NAME NAME 2710 BANQUO'S TRAIL STREET ADDRESS STREET ADDRESS PENSACOLA, FL 0 CITY-ST-ZIP CITY-ST-7/P ■ Addition ☐ Change ☐ Delete TITLE TITLE HESS, MARILYN W. NAME NAME **4060 BARRANCAS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/05/00

(850) 456-7401

Daytime Phone #