2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P04863 1. Entity Name 02-02-2005 90048 049 ****61.25 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 38-0580730 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _______ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. · Delete TITLE Name should read as follows: Change TITLE C. HAMMERSMITH, SUANN D NAME NAME Suann D. Hammersmith 13052 CROCKETT HWY STREET ADDRESS STREET ADDRESS BLISSFIELD MI 49228 CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete WADE, MICHAEL J. NAME NAME 5200 WEST U.S. 223 STREET ADDRESS STREET ADDRESS ADRIAN MI CITY-ST-ZIP CITY-ST-7IP THE F ☐ Change X Addition ☐ Delete DHE PATTERSON, JEFFREY S NAME NAME 5200 W US 223 STREET ADDRESS STREET ADDRESS ADRIAN MI 49221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BENNETT, RICHARD NAME NAME 7740 COUNTY RD. P3 STREET ADDRESS STREET ADDRESS NAPOLEON OH 43545 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE WILLS, MARK A NAME 1720 S CARBON HILL RD STREET ADDRESS STREET ADDRESS COAL CITY IL 60416 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE SUTTON, DAVID E NAME NAME 12304 W 165TH STREET ADDRESS STREET ADDRESS LOWELL IN 46356 CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Michael J. Wade

1/27/05

Date

(517) 263-2244

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

ATTACHMENT

Gleaner Life Insurance Society 5200 West U.S. Hwy. 223 Adrian, Michigan 49221 # POH863

We have two more directors that should be listed.

D Dudley L. Dauterman 14691 Cuckle Creek Rd. Bowling Green, OH 43402

D Bill B. Warner 34 Club House Lane Sebring, FL 33876