2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04863



GLEÁNER LIFE INSURANCE SOCIETY (INCORPORATED) 60005356 Principal Place of Business Mailing Address 5200 WEST U.S. 223 5200 WEST U.S. 223 ADRIAN, MI 49221 ADRIAN, MI 49221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEL Number Applied For 38-0580730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FI 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition HAMMERSMITH, SUANN D NAME NAME 13052 CROCKETT HWY STREET ADDRESS STREET ADDRESS BLISSFIELD, MI 49228 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition WADE, MICHAEL J. STREET ADDRESS 5200 WEST U.S. 223 STREET ADDRESS CITY-ST-ZIP ADRIAN, MI CITY-ST-ZIP V/S/T Delete TITLE Change ☐ Addition PATTERSON, JEFFREY S NAME NAME STREET ADDRESS 5200 W US 223 STREET ADDRESS CITY-ST-ZIP ADRIAN, MI 49221 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BENNETT, RICHARD NAME 13 Lakeview Dr. Napoleon, OH 43545 7740 COUNTY RD, P3 STREET ADORESS STREET ADDRESS CITY-ST-7IP NAPOLEON, OH 43545 CITY-ST-ZIP Delete TITLE Change ☐ Addition WILLS, MARK A NAME NAME 1720 S CARBON HILL RD STREET ADDRESS STREET ADDRESS COAL CITY, IL 60416 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SUTTON, DAVID E NAME NAME STREET ADDRESS 12304 W 165TH STREET ADDRESS CITY-ST-7IP **LOWELL. IN 46356** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attact near with an address, with all other like empowered.

SIGNATURE:

MICHAEL J. WADE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/06

(517) 263-2244

FILED Jan 23, 2006 8:00 am

Secretary of State

01-23-2006 90053 021 ****61.25

Daytime Phone #

AATACAMENT

Gleaner Life Insurance Society HOO 466 3
5200 West U.S. Hwy. 223
Adrian, Michigan 49221

We have two more directors that should be listed. Please note the following:

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

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