2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04863

Principal Place of Business

GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)



Mailing Address

5200 WEST U.S. 223 ADRIAN, MI 49221

5200 WEST U.S. 223 ADRIAN, MI 49221

FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90021 032 ****61.25



04182007 No Chg-NP

CR2E037 (4/06)

4. FEI Number Applied For 38-0580730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER

P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000

DO NOT WRITE IN THIS SPACE

| 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 | Signature, typed or printed name of registered agent and title | a if applicable. (NOTE: Registered | ed Agent signature re | equired when reinstating) | DATE |
| | Filing Fee Is \$61.25 Due by May 1, 2007 | Election Campaign Finan Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. TITLE NAME STREET ADDRESS | OFFICERS AND DIRE D HAMMERSMITH, SUANN D 13052 CROCKETT HWY | CTORS | : | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WADE, MI CHAEL J. 5200 WEST U.S. 223 ADRIAN, MI | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST PATTERSON, JEFFREY S 5200 W US 223 ADRIAN, MI 49221 | | | DO | NOT WRITE |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | C BENNETT, RICHARD 13 LAKEVIEW DR NAPOLEON, OH 43545 | | | IN : | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D .WILLS, MARK A 1720 S CARBON HILL RD COAL CITY, IL 60416 | | | , | |
| NAME STREET ADDRESS CITY-ST-ZIP | D SUTTON, DAVID E 12304 W 165TH LOWELL, IN 46356 | filia dea at suith for the cur | | oined in Chapter 111 | 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 of t

SIGNATURE:

Michael J. Wade

4/19/07

ATTACHMENT 40095093 #P04863

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

We have two additional 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