

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828813

FILED
Apr 22, 2008
Secretary of State

Entity Name: OZARK NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

500 E. 9TH ST.
P.O. BOX 15688
KANSAS CITY, MO 64106

New Principal Place of Business:

500 E. 9TH ST.
KANSAS CITY, MO 64106

Current Mailing Address:

P.O. BOX 15688
KANSAS CITY, MO 64106

New Mailing Address:

500 E 9TH ST
KANSAS CITY, MO 64106

FEI Number: 43-0812448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARPE, CHARLES N
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: TVD () Delete
Name: EMERSON, JAMES T
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: V () Delete
Name: WEBER, ALAN S
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: D () Delete
Name: BUNCH, CAROL S
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: VD () Delete
Name: SHARPE, LAURIE J
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: VSD (X) Delete
Name: MELTON, DAVID R
Address: 500 E. 9TH ST.
City-St-Zip: KANSAS CITY, MO 64106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: EMERSON, JAMES T
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: SD (X) Change () Addition
Name: MELTON, DAVID R
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: D (X) Change () Addition
Name: BOONE, CAROL S
Address: 500 E. 9TH STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T EMERSON

EVP

04/22/2008

Electronic Signature of Signing Officer or Director

Date