

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06836

FILED
Jul 09, 2008
Secretary of State

Entity Name: SENIOR AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

1800 STREET ROAD
WARRINGTON, PA 18976 US

New Principal Place of Business:

165 VETERANS WAY
SUITE 300
WARMINSTER, PA 18974 US

Current Mailing Address:

1800 STREET ROAD
WARRINGTON, PA 18976 US

New Mailing Address:

165 VETERANS WAY
SUITE 300
WARMINSTER, PA 18974 US

FEI Number: 23-3062257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MCDERMOTT, JAMES P
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: SO () Delete
Name: VOSIK, WAYNE G.,
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: TO () Delete
Name: IACOVETTI, BENEDICT J
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: D () Delete
Name: MILLER, MICHAEL J
Address: 2006 KENILWORTH AVENUE
City-St-Zip: WILMETTE, IL 60091

Title: D () Delete
Name: HELLE, DANIEL G
Address: 231 S LASALLE STREET
City-St-Zip: CHICAGO, IL 60697

Title: D () Delete
Name: GENESER, CHRISTOPHER M
Address: 4035 HOWARD AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: IACOVETTI, BENJAMIN J
Address: 165 VETERANS WAY, SUITE 300
City-St-Zip: WARMINSTER, PA 18974

Title: SO (X) Change () Addition
Name: VOSIK, WAYNE G.,
Address: 165 VETERANS WAY, SUITE 300
City-St-Zip: WARMINSTER, PA 18974

Title: TO (X) Change () Addition
Name: LUKACS, PAUL J
Address: 165 VETERANS WAY, SUITE 300
City-St-Zip: WARMINSTER, PA 18974

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

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: PAUL J. LUKACS

TO

07/09/2008

Electronic Signature of Signing Officer or Director

Date