

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810065

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** AMERICAN HEALTH AND LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

3001 MEACHAM BLVD  
SUITE 100  
FORT WORTH, TX 761374697

**New Principal Place of Business:**

**Current Mailing Address:**

3001 MEACHAM BLVD  
SUITE 100  
FORT WORTH, TX 761374697

**New Mailing Address:**

**FEI Number:** 52-0696632      **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 32399 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARSON, DAVA S  
Address: 3001MEACHAM BLVD. STE. 100  
City-St-Zip: FORT WORTH, TX 761374697

Title: SSVD  
Name: LEHMAN, GREGG H  
Address: 3001 MEACHAM BOULEVARD, STE 100  
City-St-Zip: FORT WORTH, TX 76137

Title: SV  
Name: DAVID, PATRICIA E  
Address: 3001 MEACHAM BOULEVARD, STE 100  
City-St-Zip: FORT WORTH, TX 76137

Title: DSV  
Name: MCCORMICK, CAROLYN SUE  
Address: 3001 MEACHAM BOULEVARD, STE 100  
City-St-Zip: FORT WORTH, TX 76137

Title: SVD  
Name: KOPPEN, MICHAEL F  
Address: 3001 MEACHAM BOULEVARD, STE 100  
City-St-Zip: FORT WORTH, TX 76137

Title: TD  
Name: LARKIN, PAULA D  
Address: 3001 MEACHAM BOULEVARD, STE 100  
City-St-Zip: FORT WORTH, TX 76137

I hereby 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 all other like empowered.

SIGNATURE: GREGG H.LEHMAN

SEC

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date