

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11387

FILED
Jan 11, 2012
Secretary of State

Entity Name: LIFE OF THE SOUTH INSURANCE COMPANY

Current Principal Place of Business:

2350 PRINCE AVENUE
BUILDING 1, SUITE 4
ATHENS, GA 30603

New Principal Place of Business:

Current Mailing Address:

100 WEST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 100 STE 330
JACKSONVILLE, FL 32256

FEI Number: 58-1458103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: BULLARD, WILLIAM D
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO
Name: KAHLBAUGH, RICHARD S
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: FREEMAN, GEORGE V
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: ROMAINE, CHRISTOPHER D
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: SKINNER, MALCOLM
Address: PO BOX 1464
City-St-Zip: ATHENS, GA 30603

Title: CEO
Name: MCCAWE, JOSEPH
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER D ROMAINE

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date