2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195805

Entity Name: AMERICAN FIDELITY LIFE INSURANCE COMPANY

FILED Feb 17, 2022 Secretary of State 7162030470CC

Current Principal Place of Business:

500 SO PALAFOX ST STE 200

PENSACOLA, FL 32502

Current Mailing Address:

P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507 US

FEI Number: 59-0787372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail:

DIRECTOR Title PRESIDENT, DIRECTOR Title YANCEY, JACK B Name HARRISON, CAROL B Name 200 W ROBERTS RD 500 SO PALAFOX ST Address Address **STE 200** City-State-Zip: CANTONMENT FL 32533 City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR, VP Title DIRECTOR

Name WOODBURY, MARILYN Name MITCHELL, THOMAS E

Address 500 SO PALAFOX ST

STE 200 Address PO BOX 579

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: BAY MINETTE AL 36507

Title TREASURER Title SECRETARY, DIRECTOR

Name WHETZEL, BRYAN S Name WEBB, VICKI W

Address 500 SO PALAFOX ST Address 500 SO PALAFOX ST

STE 200 STE 200

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32502

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: BRYAN WHETZEL

Electronic Signature of Signing Officer/Director Detail

TREASURER 02/17/2022