2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002834

Entity Name: SOUTHERN FINANCIAL LIFE INSURANCE COMPANY

FILED
Mar 23, 2017
Secretary of State
CC2953408466

Current Principal Place of Business:

516 LAKEVIEW RD.

VILLA 2

CLEARWATER, FL 33756

Current Mailing Address:

516 LAKEVIEW RD.

VILLA 2

CLEARWATER, FL 33756

FEI Number: 59-2403689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAKELY, DAVID 516 LAKEVIEW RD.

VILLA 2

CLEARWATER, FL 33756 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: DAVID WAKELY 03/23/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT, DIRECTOR, TREASURER

Name WAKELY, DAVID N Name WAKELY, STEVEN D

Address 516 LAKEVIEW RD. VILLA 2 Address 516 LAKEVIEW RD, VILLA 2
City-State-Zip: CLEARWATER FL 33756 City-State-Zip: CLEARWATER FL 33756

Title D Title S

NameWAKELY, FRANCES BNameKARAGAS, VIRGINIA EAddress516 LAKEVIEW RD., VILLA 2Address516 LAKEVIEW RD., VILLA 2City-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33756

Title D

Name PIKE, SUSAN W

Address 516 LAKEVIEW RD., VILLA 2
City-State-Zip: CLEARWATER FL 33756

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: VIRGINIA E KARAGAS

SECRETARY

03/23/2017