

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002834

FILED
Feb 26, 2013
Secretary of State
CC5055235392

Entity Name: SOUTHERN FINANCIAL LIFE INSURANCE COMPANY

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PC
Name WAKELY, DAVID N
Address 516 LAKEVIEW RD. VILLA 2
City-State-Zip: CLEARWATER FL 33756

Title DV
Name WAKELY, STEVEN D
Address 516 LAKEVIEW RD, VILLA 2
City-State-Zip: CLEARWATER FL 33756

Title TC
Name WAKELY, DAVID N
Address 516 LAKEVIEW RD., VILLA 2
City-State-Zip: CLEARWATER FL 33756

Title D
Name WAKELY, FRANCES B
Address 516 LAKEVIEW RD., VILLA 2
City-State-Zip: CLEARWATER FL 33756

Title S
Name KARAGAS, VIRGINIA E
Address 516 LAKEVIEW RD., VILLA 2
City-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 KARAGAS

SECRETARY

02/26/2013

Electronic Signature of Signing Officer/Director Detail Date