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.

SECRETARY

SIGNATURE: VIRGINIA E KARAGAS

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002834

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

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 |
| Name | WAKELY, FRANCES B | Name | KARAGAS, VIRGINIA E |
| 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 | | |
| Name | PIKE, SUSAN W | | |
| Address | 516 LAKEVIEW RD., VILLA 2 | | |
| City-State-Zip: | CLEARWATER FL 33756 | | |

Certificate of Status Desired: No

FILED Mar 23, 2017 Secretary of State CC2953408466

> 03/23/2017 Date