## SIGNATURE: CHRISTOPHER D ROMAINE

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

### Entity Name: LIFE OF THE SOUTH INSURANCE COMPANY Current Principal Place of Business:

Current Principal Place of Business: 2350 PRINCE AVENUE BUILDING 1, SUITE 4 ATHENS, GA 30603

#### **Current Mailing Address:**

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

#### FEI Number: 58-1458103

#### Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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		03/21/2014				
	Electronic Signature of Registered Agent		Date			
Officer/Director Detail :						
Title	PRES	Title	CEO			
Name	BULLARD, WILLIAM D	Name	KAHLBAUGH, RICHARD S			
Address	10151 DEERWOOD PARK BLVD BLDG 100 STE 330	Address	10151 DEERWOOD PARK BLVD BLDG 100 STE 330			
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILL FL 32256			
Title	TRES	Title	SEC			
Name	FREEMAN, GEORGE V	Name	ROMAINE, CHRISTOPHER D			
Address	10151 DEERWOOD PARK BLVD BLDG 100 STE 330	Address	10151 DEERWOOD PARK BLVD BLDG 100 STE 330			
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32256			
Title	DIR	Title	CEO			
Name	SKINNER, MALCOLM	Name	MCCAW, JOSEPH			
Address	PO BOX 1464	Address	10151 DEERWOOD PARK BLVD BLDG 100 STE 330			
City-State-Zip:	ATHENS GA 30603	City-State-Zip:				

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

# Certificate of Status Desired: No

03/21/2014

FILED Mar 21, 2014 Secretary of State CC0095978682

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11387

SECRETARY

Date