2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11387

Entity Name: LIFE OF THE SOUTH INSURANCE COMPANY

Current Principal Place of Business:

2350 PRINCE AVENUE BUILDING 1, SUITE 4 ATHENS, GA 30603 FILED Apr 30, 2015 Secretary of State CC5611036408

Current Mailing Address:

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

FEI Number: 58-1458103 Certificate of Status Desired: No

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: KRISTIE TOLLIVER 04/30/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, CHAIRMAN, PRESIDENT, Title SECRETARY

DIRECTOR

Name ROMAINE, CHRISTOPHER D

Address 10151 DEERWOOD PARK BLVD BLDG 100 STE 330

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name MCCAW, JOSEPH
Name SKINNER, MALCOLM

Address 10151 DEERWOOD PARK BLVD BLDG

Address PO BOX 1464 100 STE 330

City-State-Zip: ATHENS GA 30603 City-State-Zip: JACKSONVILLE FL 32256

Title TREASURER, DIRECTOR

Name VRBAN, MICHAEL

Address 10151 DEERWOOD PARK BLVD

BLDG 100 STE 330

City-State-Zip: JACKSONVILLE FL 32256

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: RICHARD KAHLBAUGH

PRESIDENT

04/30/2015

Date