2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # 195805** 1. Entity Name AMERICAN FIDELITY LIFE INSURANCE COMPANY 03-08-2001 90006 003 ***150.00 Principal Place of Business Mailing Address 4060 BARRANCAS AVENUE 4060 BARRANCAS AVENUE P. O. BOX 4847. WARRINGTON BRANCH P. O. BOX 4847. WARRINGTON BRANCH 816848 PENSACOLA FL 32507 PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0787372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) **CAPITOL BUILDING** TALLAHASSEE FL 32304 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME MAUCH, R E STREET ADDRESS STREET ADDRESS 15 STAR LAKE DR CITY-ST-ZIP CITY-ST-ZIP, PENSACOLA, FL 0 X Delete TITLE ☐ Change ☐ Addition TITLE NAME RIERA, R EMMETT NAME STREET ADDRESS STREET ADDRESS **5284 PALE MOON DR** CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL.O. TITLE ☐ Change Addition ☐ Delete TITLE SOUTHERLAND, LEONARD B. NAME NAME STREET ADDRESS STREET ADDRESS 3815 LYNN ORA DR. CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE HARRISON, CAROL B NAME NAME STREET ADORESS STREET ADDRESS 200 W. ROBERTS RD. CITY-ST-7IP CITY-ST-ZIP CANTONMENT FL Change TITLE SVD ☐ Delete TITLE Addition YANCEY, JACK B NAME NAME STREET ADDRESS 2710 BANQUO'S TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 0 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HESS, MARILYN W. NAME STREET ADORESS STREET ADDRESS **4060 BARRANCAS AVENUE** CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

02/04/01

(850) 456-7401

Daytime Phone #

address with all other like empowered.

Carol B. Harrison.

RINTED NAME OF SIGNING OFFICER OR DIMEGROR

SIGNATURE:

FILED