2007 FOR PROFIT CORPORATION ANNUAL REPORT~ →

DOCUMENT # 195805

1. Entity Name

AMERICAN FIDELITY LIFE INSURANCE COMPANY



Principal Place of Business

4060 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507

4060 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507

FILED Feb 23, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01232007 Applied For 4. FEI Number 59-0787372

5. Certificate of Status Desired

1/23/07

Date

(850) 456-7401

Daytime Phone #

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

SIGNATURE:

Carol B. Harrison, Treasurer

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	PD MAUCH, R E 15 STAR LAKE DR PENSACOLA, FL 0,				400000045507	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VD SOUTHERLAND, LEONARD B. 3815 LYNN ORA DR. PENSACOLA, FL		03/05/07-80013-015 150.00 DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HARRISON, CAROL B 200 W. ROBERTS RD. CANTONMENT, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD YANCEY, JACK B 2710 BANQUO'S TRAIL PENSACOLA, FL 0,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HESS, MARILYN W. 4060 BARRANCAS AVENUE PENSACOLA, FL					
TITLE NAME STREET ADDRESS CHY-ST-ZIP					• •	
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 reserves or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with a process with all other like empowered.						

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR