

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90020 006 \*\*\*150.00

DOCUMENT # 195921

1. Corporation Name

AMERICAN HERITAGE LIFE INSURANCE COMPANY

Principal Place of Business

1776 AMERICAN HERITAGE LIFE DR.  
JACKSONVILLE FL 32224-6688  
US

Mailing Address

1776 AMERICAN HERITAGE LIFE DR.  
JACKSONVILLE FL 32224-6688  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1956

4. FEI Number

59-0781901

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER  
CAPITOL BLDG.  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE  
NAME DOUGLAS, T. O'NEAL  
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VCSD ☐ DELETE  
NAME VERLANDER, CHRIS A.  
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE PD ☐ DELETE  
NAME MOREHEAD, C RICHARD  
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE  
NAME VERLANDER, W ASHLEY  
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VT ☐ DELETE  
NAME ANDERSON, JOHN K.  
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR  
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chris A. Verlander

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris A. Verlander 4/21/99 (904) 992-1776

Date

Daytime Phone #

CR2E034 (11/98)

475743-90020-4  
195921

**AMERICAN HERITAGE LIFE INSURANCE COMPANY**  
**~ADDITIONAL OFFICERS AND DIRECTORS~**

**EXECUTIVE/ SENIOR VICE PRESIDENTS:**

Bird, David A.	V	Poland, Robert E.	V
Baggs, Charles C.	V	Thomas, William J.	V
Baum, James H.	V	Sheldon, Curtiss S.	V
Mahin, Elizabeth A.	V		

**VICE PRESIDENTS:**

Adams, Dennis P.	V	Harrison, K. Pearl	V
Alexander, John W.	V	Hunt, Tyrus B.	V
Casey, Robert T.	V	Kelly, B. Bryan	V
Crawford, A. Neil Jr.	V	Sasser, Donald E.	V
Engelman, Patricia B.	V	Stere, Gary S.	V
Fennell, Don O.	V	Taylor, Howard D.	V
Furtick, Russell H.	V	Taylor, Tina R.	V
Grabiak, Geoffrey V.	V	Wright, Mary Ann	V
Harper, Richard R.	V	Young, Robert J.	V

**DIRECTORS:**

Ackerman, F. Duane	D	Lovett, Radford D.	D
Baker, Edward L.	D	McKee, Clarence V.	D
Carpenter, Alvin R. (Pete)	D	Moran, Patricia G.	D
Davis, A. Dano	D	Peyton, Herbert H.	D
Davis, Robert D.	D	Schultz, Frederick H.	D
Day, H. Corbin	D	Stein, Jay	D
Flowers, Langdon S.	D	Towe, Rolf H.	