

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249080

FILED
Jan 26, 2009
Secretary of State

Entity Name: AMERICAN PIONEER LIFE INSURANCE COMPANY

Current Principal Place of Business:

1001 HEATHROW PARK LANE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 958465
LAKE MARY, FL 327958465 US

New Mailing Address:

FEI Number: 59-0935083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPT () Delete
Name: SQUAROK, JOHN M
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: BRYANT, GARY W.,
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: C () Delete
Name: BARASCH, RICHARD A.
Address: 6 INTERNATIONAL DR, SUITE 190
City-St-Zip: RYE BROOK, NY 10573

Title: EVPD () Delete
Name: WAEGELEIN, ROBERT A
Address: 6 INTRNATIONAL DR, SUITE 190
City-St-Zip: RYE BROOK, NY 19573

Title: VP () Delete
Name: COCHRANE, CARL
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: NAJJAR, STEVEN B
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPT (X) Change () Addition
Name: SQUAROK, JOHN M
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: PCEO (X) Change () Addition
Name: BRYANT, GARY W.,
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: NAJJAR, STEVEN B
Address: 1001 HEATHROW PARK LANE, STE 5001
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN NAJJAR

EVPD

01/26/2009

Electronic Signature of Signing Officer or Director

Date