

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Mooreham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 PM 3:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 306726 (1)
1. Corporation Name
SOUTHERN SECURITY LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
**755 RINEHART RD.
PO BOX 65402
LAKE MARY FL 32716-5402**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/29/1966** 3a. Date of Last Report **03/18/1994**
4. FEI Number **59-1231733** 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2b. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**THOMPSON, DAVID C
755 RINEHART RD
LAKE MARY 32746-5402**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BREWER, SAMUEL
STREET ADDRESS	1133 WINWARD LANE
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	VST
NAME	THOMPSON, DAVID C
STREET ADDRESS	3420 DAWN COURT
CITY - ST - ZIP	LAKE MARY FL
TITLE	D
NAME	RITCHEY, FERRIS S JR
STREET ADDRESS	1910 28TH AVE. SO
CITY - ST - ZIP	BIRMINGHAM, AL 00000
TITLE	PD
NAME	PIHAKIS, GEORGE
STREET ADDRESS	115 SPRING COVE TRAIL
CITY - ST - ZIP	ALTAMONTE SPGS. FL
TITLE	D
NAME	WEIL, FERD F SR
STREET ADDRESS	3316 BURNING TREE DR
CITY - ST - ZIP	BIRMINGHAM, AL 00000
TITLE	TWI
NAME	ROEHM, CHARLES J
STREET ADDRESS	TWIN LAKES DR BOX 510
CITY - ST - ZIP	DEFLUNAK SPGS. FL 00000

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95 407/321-7113

306726



Southern Security
LIFE INSURANCE COMPANY

Directors List

7. Dr. Charles Mullenix - Director
57 Overlook Drive
Golf, IL 60029
8. Lloyd C. Zobrist - Director
120 Sunset Court
Morton, IL 61550
9. Frank A. Hulet - Director
104 Kisiwa Parkway
Hutchinson, KS 67502
10. Robert Lee Martin - Director
311 Martin Landing
Jacksboro, TX 76056
11. Charles W. Johnson - Director
108 Lagoon Forest Drive
Ponte Vedra Beach, FL 32082
12. A. Thomas Frank - Director
19050 Poco Rio
Rio Verde, AZ 85263
13. Lewis Kassis - Director
3310 Ellenmere Drive
Sacramento, CA 95821