

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 25 1996 8:00 am
Secretary of State

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



Principal Place of Business Mailing Address
**755 RINEHART RD.
PO BOX 958402
LAKE MARY FL 32795-5402**

3. Date Incorporated or Qualified **06/29/1966** 3a. Date of Last Report **04/24/1995**
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
			Birmingham, AL 35216	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lake Mary, FL 32746	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Birmingham, AL 35209	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Altamonte Springs, FL 32714	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Birmingham, AL 36226	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			D Mullenix, Charles	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			702 Waukegan Road		
			Glenview, IL 60025		

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 119.07(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: *David C. Thompson* **David C. Thompson**

January 18, 1996 (407) 321-7113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

ADDITIONAL DIRECTORS

7. Lloyd C. Zobrist - Director
120 Sunset Court
Morton, IL 61550
8. Frank A. Hulet - Director
104 Kisiwa Parkway
Hutchinson, KS 67502
9. Robert Lee Martin - Director
311 Martin Landing
Jacksboro, TX 76458
10. Charles W. Johnson - Director
600 Ponte Vedra Blvd. #208
Ponte Vedra Beach, FL 32802
11. Alfred Thomas Frank - Director
19050 Poco Rio
Rio Verde, AZ 85263
12. Lewis Kassis - Director
3310 Ellenmere Drive
Sacramento, CA 95821