2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #649823** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name SOUTHERN PROTECTIVE LIFE INSURANCE COMPANY 01-19-2000 90129 009 ***150.00 Mailing Address Principal Place of Business 1725 MEMORIAL PARK DR 1725 MEMORIAL PARK DR JACKSONVILLE FL 32204 JACKSONVILLE FL 32204-4117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1957319 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BUILDING TALLAHASSEE FL 32301 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change - bastition ĸ TITLE GRAHAM, SARA D NAME NAME **GRIGERYXSTEMARI**XR 3787 ORTEGA BLVD. STREET ADDRESS STREET ADDRESS MARAK RAMMAMOROMX FOR JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MCRAE JR. WALTER A NAME NAME GEIGER, STEWART R 1725 MEMORIAL PARK DR STREET ADDRESS STREET ADDRESS 1725 MEMORIAL PARK DRIVE CITY-ST-ZIP JACKSONVILLE FL 32204-4117 CITY-ST-ZIP JACKSONVILLE FL 32204-4117 D -----Delete TITLE TITLE Washington, Patricia M NAME NAME 8454 WAETHERLY RD STREET ADDRESS STREET ADDRESS 8454 WEATHERLY RD CITY-ST-ZIP JACKSONVILLE FL 34601 CITY-ST-ZIP BROOKSVILLE FL 34601 Change ☐ Addition ☐ Delete TITLE TITLE MATHENY, LAWRENCE M NAME MATHENY JR, LAWRENCE M NAME STREET ADDRESS 701 FISK ST. #310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Graham Jr. Henry Harris NAME NAME 701 FISK STREET SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP ☐ Change ☐ Addition Delete .. TITLE . TITLE. Sadi -WINSTON, JAMES H NAME STREET ADDRESS 645 RIVERSIDE AVE #619 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP

13. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED CAPAINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/10 904.354.1069
Date Daytime Phone #