

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800831

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** SHENANDOAH LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2301 BRAMBLETON AVE., S.W.  
ROANOKE, VA 24015

**New Principal Place of Business:**

**Current Mailing Address:**

2301 BRAMBLETON AVE., S.W.  
ROANOKE, VA 24015

**New Mailing Address:**

FEI Number: 54-0377280

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

**OFFICERS AND DIRECTORS:**

Title: SVP  
Name: PELTER, MARY ANN  
Address: 6710 HIDDEN WOODS DRIVE  
City-St-Zip: ROANOKE, VA 24018

Title: SVPT  
Name: COFFMAN, MICHAEL W  
Address: 6625 CIRCLEVIEW DRIVE  
City-St-Zip: ROANOKE, VA 24014

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER L. BUSCH

ACS

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date