

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800831

FILED
Feb 24, 2012
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:

P.O. BOX 12847
ROANOKE, VA 24029

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

Title: VP
Name: MOORE, PAULUS W JR
Address: 3560 PARKWOOD DRIVE SW
City-St-Zip: ROANOKE, VA 24018

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

AST

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date