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

DOCUMENT # 801104 (1)

1. Corporation Name

LIFE INSURANCE COMPANY OF GEORGIA

Principal Place of Business	Mailing Address
5780 POWERS FERRY ROAD, NW P O BOX 105006 ATLANTA GA 30327-4390	5780 POWERS FERRY ROAD, NW P O BOX 105006 ATLANTA GA 30327-4390

3. Date Incorporated or Qualified: 12/10/1918
3a. Date of Last Report: 08/08/1995
4. FEI Number: 58-0298930 — ☐ 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
21
22 Suite, Apt #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	JOHNSTON, LYNN H.	5780 POWERS FERRY RD. NW	ATLANTA GA	☒ DELETE
P	BROOKS, JAMES C.	5780 POWERS FERRY RD. NW	ATLANTA GA	☐ DELETE
D	BURNS, CARROLL D.	5780 POWERS FERRY RD. NW	ATLANTA GA	☒ DELETE
V	HEAD, GEORGE S	5780 POWERS FERRY RD. NW	ATLANTA GA	☐ DELETE
VD	PAINTING, RODGER T.	5780 POWERS FERRY RD. NW	ATLANTA GA	☒ DELETE
VD	EMORY, LINDA B	5780 POWERS FERRY RD. NW	ATLANTA GA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change	Addition
V/S	Mulcahy, Francis	5780 Powers Ferry Rd.,NW	Atlanta, GA. 30327-4390	☐	☒
P/D	Brooks, James C.	5780 Powers Ferry Rd.,NW	Atlanta, GA. 30327-4390	☒	☐
V/D	Oliver, Lyndon E.	5780 Powers Ferry Rd.,NW	Atlanta, GA. 30327-4390	☐	☒
				☐	☐
V	Royster, Don M.	5780 Powers Ferry Rd.,NW	Atlanta, GA. 30327-4390	☐	☒
D	Emory, Linda B.	5780 Powers Ferry Rd.,NW	Atlanta, GA. 30327-4390	☒	☐

CR2E034 (12/95)

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: James C. Brooks Jr. — 03/22/96 — (770) 980-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

James C. Brooks, Jr., President