2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 801588 1. Entity Name LIBERTY LIFE INSURANCE COMPANY							Feb 18, 2004 08:00 AM Secretary of State			
Principal Place of Business			g Address	-						
2000 WADE HAMPTON BLVD			OX 789		-					
GREENVILLE SC 29615			GREENVILLE SC 29602				-			
					·	_				
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc			Suite, Apt. #, etc.				MOORE	CR2E03	4 (11/03)	-
City & State			City & State			4.	FEI Number 57-02492	18	<u> </u>	optied For of Applicable
Zip	Country		Zip Caur		try	5.	5. Certificate of Status Desired S8.75 Additional Fee Required			
	6. Name and Address of Curre	d Agent				Name and Address of New	Registered	· · ·		
CHIEF FINANCIAL OFFICER					Name					
P O BOX 6200 (32314-6200) 200 E. GAINES ST					Street Address (P.O. Box Number is Not Acceptable)					
TAL										
					City	FL 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. I am familiar with, and accept the obligations of registered agent.										
tio outgations of registered agents										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						<u></u>	9. Election Campaign I Trust Fund Contribu	_	\$5.0 Adde	0 May Be d to Fees
10.	OFFICERS AF		RS	11.		ΑC	. L DDITIONS/CHANGES TO O	FICERS AN	ND DIRECTOR	S IN 11
TITLE	PD Delete			TUTL NAM	1		Change Addition			
NAME STREET ADDRESS	EVANS, ROBERT E 2000 WADE HAMPTON BLVD				EET ADDRESS		U00000055940 02/18/04—80024—015 150.00			
CITY-ST-ZIP	GREENVILLE SC 29615		CHTY		-ST-ZIP		U2/18/U4-80024-015 150.00		0	
TITUE NAME	JONES, KENNETH W		☐ Delete	TITL					☐ Change	Addition
STREET ADDRESS	2000 WADE HAMPTON BLVD.				EET ADDRESS					
CITY-ST-ZIP	GREENVILLE SC 29615	·			-ST-ZIP					
TITLE NAME	S CYR, SUSAN E		☐ Delete	TITL	3				Change	☐ Addition
STREET ADDRESS	2000 WADE HAMPTON BLVD.			STR	EET ADDRESS					
CITY-ST-ZIP	GREENVILLE SC 29615				'-ST-ZIP				☐ Change	☐ Addition
TITLE NAME	HIPP, HAYNE		☐ Delete	TITL	ļ				☐ Charge	☐ Addition
STREET ADDRESS	2000 WADE HAMPTON BLVD				EET ADDRESS		•			
CITY-ST-ZIP	GREENVILLE SC		☐ Delete	TITL	r ST- ZIP				☐ Change	☐ Addition
TITLE NAME			□ Delete	NAM	į				E Orange	
STREET ADDRESS				. I	EET ADDRESS					
CITY-ST-ZIP			- Indiana	TITL	r-ST-ZIP				☐ Change	Addition
TITLE NAME			☐ Delete	NAN					The relative	rountos
STREET ADDRESS					EET ADDRESS (-ST-ZIP					
CITY-ST-ZIP	certify that the information symplicity	with this filing	does not qualify fo			Section	119.07(3)(i), Florida Statute	s. I further o	ertify that the	information
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										

SIGNATURE: Kenneth W. Jones 2-10-04 864-609-8111
SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Dat

FILED