

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801588

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: LIBERTY LIFE INSURANCE COMPANY

## Current Principal Place of Business:

2000 WADE HAMPTON BLVD  
GREENVILLE, SC 29615

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 789  
GREENVILLE, SC 29602

## New Mailing Address:

PO BOX 1389  
GREENVILLE, SC 29602 US

FEI Number: 57-0249218

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EVANS, ROBERT E  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615

Title: T ( ) Delete  
Name: JONES, KENNETH W  
Address: 2000 WADE HAMPTON BLVD.  
City-St-Zip: GREENVILLE, SC 29615

Title: S ( ) Delete  
Name: CYR, SUSAN E  
Address: 2000 WADE HAMPTON BLVD.  
City-St-Zip: GREENVILLE, SC 29615

Title: D ( ) Delete  
Name: HIPPI, HAYNE  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLACK, R D  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: T (X) Change ( ) Addition  
Name: SMITH, III, GUY H  
Address: 2000 WADE HAMPTON BLVD.  
City-St-Zip: GREENVILLE, SC 29615 US

Title: S (X) Change ( ) Addition  
Name: COLEMAN, III, ROBERT T  
Address: 2000 WADE HAMPTON BLVD.  
City-St-Zip: GREENVILLE, SC 29615 US

Title: D (X) Change ( ) Addition  
Name: BLACK, R D  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: D ( ) Change (X) Addition  
Name: SKELDING, NEIL D DIRECTO  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: R. DAVID BLACK

P

03/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date