

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 801736

FILED
Apr 18, 2006
Secretary of State

Entity Name: ACACIA LIFE INSURANCE COMPANY

Current Principal Place of Business:

7315 WISCONSIN AVENUE
BETHESDA, MD 20814 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 81889
LINCOLN, NE 685011889 US

Current Mailing Address:

7315 WISCONSIN AVENUE
BETHESDA, MD 20814 US

FEI Number: 53-0022880

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: NASON, CHARLES T.,
Address: 8015 QUARRY RIDGE WAY
City-St-Zip: BETHESDA, MD 20817

Title: DP () Delete
Name: ARITURK, HALUK,
Address: 7148 LOCH LOMOND DR
City-St-Zip: BETHESDA, MD 20817

Title: V () Delete
Name: BARTH, ROBERT C
Address: 7511 CULWELLS PLACE
City-St-Zip: LINCOLN, NE 68516

Title: VS () Delete
Name: SANDS, ROBERT-JOHN H
Address: 16046 HAMILTON STATION ROAD
City-St-Zip: WATERFORD, VA 20197

Title: S () Delete
Name: GREEN, TODD D
Address: 308 PRETTYMAN DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: VT () Delete
Name: LESTER, WILLIAM W
Address: 4621 FIR HOLLOW LANE
City-St-Zip: LINCOLN, NE 68516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ARITURK, HALUK
Address: 7148 LOCH LOMOND DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: D (X) Change () Addition
Name: QUINN, EDWARD J
Address: 3814 JENNIFER STREET, NW
City-St-Zip: WASHINGTON, DC 20015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: SANDS, ROBERT-JOHN H
Address: 789 STEPHANIE CIRCLE
City-St-Zip: GREAT FALLS, VA 22066

Title: V (X) Change () Addition
Name: CONNOLLY, JAN M
Address: 7521 GLENWOOD CIRCLE
City-St-Zip: LINCOLN, NE 68510

Title: VT (X) Change () Addition
Name: LESTER, WILLIAM W
Address: 6548 ROLLING HILLS COURT
City-St-Zip: LINCOLN, NE 68512

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT-JOHN H. SANDS

VS

04/18/2006

Electronic Signature of Signing Officer or Director

Date