

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804010

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LIBERTY NATIONAL LIFE INSURANCE CO.

## Current Principal Place of Business:

2001 THIRD AVENUE SOUTH  
BIRMINGHAM, AL 35233

## New Principal Place of Business:

## Current Mailing Address:

2001 THIRD AVENUE SOUTH  
P.O. BOX 2612  
BIRMINGHAM, AL 35233

## New Mailing Address:

FEI Number: 63-0124600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
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: P ( ) Delete  
Name: MCWHORTER, ANTHONY L.  
Address: 2001 THIRD AVE. SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: GCS ( ) Delete  
Name: HUTCHISON, LARRY MAC  
Address: 2001 THIRD AVE SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: V ( ) Delete  
Name: MAYTON, JAMES L. JR.,  
Address: 2001 THIRD AVE SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: VT ( ) Delete  
Name: KLYCE, MICHAEL J  
Address: 2001 THIRD AVE SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D ( ) Delete  
Name: BRILL, TONY G  
Address: 2001 THIRD AVE SO  
City-St-Zip: BIRMINGHAM, AL 35233

Title: AS ( ) Delete  
Name: LIVINGSTON, JOHN H II  
Address: 2001 THIRD AVE SO  
City-St-Zip: BIRMINGHAM, AL 35233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KING, ANDREW W  
Address: 2001 THIRD AVE. SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

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

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

Title: VT (X) Change ( ) Addition  
Name: ALMOND, DANNY H  
Address: 2001 THIRD AVE SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change ( ) Addition  
Name: MCWHORTER, ANTHONY L  
Address: 2001 THIRD AVE SO  
City-St-Zip: BIRMINGHAM, AL 35233

Title: AS (X) Change ( ) Addition  
Name: LIVINGSTON, JOHN H  
Address: 2001 THIRD AVE SO  
City-St-Zip: BIRMINGHAM, AL 35233

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H. LIVINGSTON

AS

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date