

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807453

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** SOUTHERN FARM BUREAU LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1401 LIVINGSTON LANE  
JACKSON, MS 39213 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 78  
ATTN: LISA ROBERTSON  
JACKSON, MS 39205 US

**New Mailing Address:**

**FEI Number:** 64-0283583      **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

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: WOOTEN, LARRY B  
Address: 6000 CANADERO DRIVE  
City-St-Zip: RALEIGH, NC 27612

Title: VCFO  
Name: FAVREAU, LAURENCE E  
Address: 4741 W CHERYL DR  
City-St-Zip: JACKSON, MS 39211

Title: VCEO  
Name: STROBLE, JOEY  
Address: 2205 HERITAGE HILL DR  
City-St-Zip: JACKSON, MS 39211

Title: DFVP  
Name: WINKLES, DAVID M JR.  
Address: 1216 BOTANICAL PARKWAY  
City-St-Zip: WEST COLUMBIA, SC 29160

Title: V  
Name: GIANFRANCESCO, GINO  
Address: 215 DEER RUN  
City-St-Zip: RIDGELAND, MS 39157

Title: V  
Name: JOHNS, RANDY  
Address: 300 RED EAGLE CIRCLE  
City-St-Zip: RIDGELAND, MS 39157

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. WARD, JR.

V

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date