

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809263

FILED
Apr 01, 2009
Secretary of State

Entity Name: UNITED HOME LIFE INSURANCE COMPANY

Current Principal Place of Business:

225 S. EAST STREET
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7192
INDIANAPOLIS, IN 462077192

New Mailing Address:

FEI Number: 35-0841899

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: VILLWOCK, DONALD B
Address: 15810 E. SR 358
City-St-Zip: EDWARDSPO, IN 47528

Title: DEV () Delete
Name: CANADA, J. JERRY
Address: 2747 WOODWIND WAY
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D () Delete
Name: BACON, MARK E
Address: 3175 W 1050 S
City-St-Zip: MILROY, IN 46156

Title: D () Delete
Name: MAPLE, STEVEN A
Address: 312 E. STATE ROAD 18
City-St-Zip: KOKOMO, IN 46901

Title: D () Delete
Name: TRENNEPOHL, SCOTT T
Address: 9268 N. RAINIER ROAD
City-St-Zip: MIDDLETOWN, IN 47356

Title: D () Delete
Name: JERNAS, LARRY J
Address: 0200 E. 400N
City-St-Zip: KNOX, IN 465349445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLWOCK, DONALD B
Address: 11600 N. FREELANDVILLE ROAD
City-St-Zip: EDWARDSPO, IN 47528 42

Title: DEV (X) Change () Addition
Name: CANADA, J. JERRY
Address: 6702 KNOLL CREEK DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256 49

Title: D (X) Change () Addition
Name: BACON, MARK E
Address: 3175 W 1050 S
City-St-Zip: MILROY, IN 46156 70

Title: D (X) Change () Addition
Name: MAPLE, STEVEN A
Address: 312 E. STATE ROAD 18
City-St-Zip: KOKOMO, IN 46901 52

Title: D (X) Change () Addition
Name: TRENNEPOHL, SCOTT T
Address: 6591 W 625 N
City-St-Zip: MIDDLETOWN, IN 47356 33

Title: D (X) Change () Addition
Name: JERNAS, LARRY J
Address: 200 E. 400N
City-St-Zip: KNOX, IN 465349445 74

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: LYNN B. JONGLEUX

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date