2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#811048

Entity Name: SECURITY BENEFIT LIFE INSURANCE COMPANY

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
ONE SECURITY BENEFITS PLACE TOPEKA, KS 66636			ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636	
Current Mailing Address:			New Mailing Address:	
ONE SECURITY BENEFITS PLACE TOPEKA, KS 66636			ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636	
FEI Number:	48-0409770	FEI Number Applied For () FEI Number Applied For ()	mber Not Appli	icable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US				
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:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SWANK, THOMAS	BENEFITS PLACE	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition SWANK, THOMAS A ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636
Title: Name: Address: City-St-Zip:	KEEFER, J MICH	BENEFITS PLACE	Title: Name: Address: City-St-Zip:	S (X) Change () Addition KEEFER, J MICHAEL ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636
Title: Name: Address: City-St-Zip:	ROBBINS, A KRIS	BENEFITS PLACE	Title: Name: Address: City-St-Zip:	P (X) Change () Addition ROBBINS, KRIS ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636
Title: Name: Address: City-St-Zip:	VA () D GAULE, JOHN T ONE SECURITY E TOPEKA, KS 666		Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	KAEHR, THOMAS	BENEFITS PLACE	Title: Name: Address: City-St-Zip:	V (X) Change () Addition KAEHR, THOMAS ONE SECURITY BENEFIT PLACE TOPEKA, KS 66636
Title: Name: Address: City-St-Zip:	V () D BLAKER, DEBOR ONE SECURITY E TOPEKA, KS 666	BENEFIT PL	Title: Name: Address: City-St-Zip:	() Change () Addition

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: THOMAS KAEHR VP 04/14/2008