

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811147

FILED
Jan 19, 2010
Secretary of State

Entity Name: LIFE INSURANCE COMPANY OF ALABAMA

Current Principal Place of Business:

302 BROAD ST.
P.O. DRAWER 349
GADSDEN, AL 35902 US

New Principal Place of Business:

Current Mailing Address:

302 BROAD ST.
P.O. DRAWER 349
GADSDEN, AL 35902 US

New Mailing Address:

FEI Number: 63-0321291

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: SVP
Name: CROWE, LARRY R
Address: 302 BROAD ST
City-St-Zip: GADSDEN, AL 35901

Title: EVP
Name: LOWE, M L
Address: 302 BROAD ST
City-St-Zip: GADSDEN, AL 35901

Title: CEO
Name: DAUGETTE, CLARENCE W III
Address: 302 BROAD STREET
City-St-Zip: GADSDEN, AL 35901

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: KATRINA HULSEY

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date