

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813799

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHARTER NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

3100 SANDERS RD
NORTHBROOK, IL 600627154 US

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS RD
STE H1A
NORTHBROOK, IL 600627127 US

New Mailing Address:

FEI Number: 43-0708954 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: GVP () Delete
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD, H1A
City-St-Zip: NORTHBROOK, IL 60062

Title: PR () Delete
Name: HOHMANN, JAMES E
Address: 3100 SANDERS ROAD, J5D
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC () Delete
Name: VELOTTA, MICHAEL J
Address: 3100 SANDERS RD, J5B
City-St-Zip: NORTHBROOK, IL 60062

Title: DR () Delete
Name: LOUNDS, JOHN C
Address: 3100 SANDERS ROAD, M2A
City-St-Zip: NORTHBROOK, IL 60062

Title: DR () Delete
Name: PINTOZZI, JOHN C
Address: 3100 SANDERS RD, M5A
City-St-Zip: NORTHBROOK, IL 60062

Title: DR () Delete
Name: SLAWIN, KEVIN R
Address: 3100 SANDERS RD, N5B
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR (X) Change () Addition
Name: CRIPE, FREDERICK F
Address: 3100 SANDERS ROAD, N3D
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC (X) Change () Addition
Name: LEES, SUSAN L
Address: 3100 SANDERS RD, J5B
City-St-Zip: NORTHBROOK, IL 60062

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

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

Title: DR (X) Change () Addition
Name: EASLEY, MATTHEW
Address: 3100 SANDERS RD, M2A
City-St-Zip: NORTHBROOK, IL 60062

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: HEATHER DURCHOLZ

ACCT

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date