

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813923

FILED
Mar 09, 2009
Secretary of State

Entity Name: FEDERATED LIFE INSURANCE COMPANY

Current Principal Place of Business:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Principal Place of Business:

Current Mailing Address:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Mailing Address:

FEI Number: 41-6022443

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: D () Delete
Name: REICHERT, DONALD
Address: PO BOX 1843
City-St-Zip: WENATCHEE, WA 98801

Title: D () Delete
Name: VAVRINA, RONALD
Address: BOX 201
City-St-Zip: CLARKSON, NE 68629

Title: DTS () Delete
Name: MEILAHN, JAIRUS EDWARD
Address: 795 RIVERWOOD DR.
City-St-Zip: OWATONNA, MN

Title: PCEO () Delete
Name: ANNEXSTAD, AL
Address: 669 WOODHILL PLACE
City-St-Zip: OWATONNA, MN 55060

Title: D () Delete
Name: BUXTON, SARAH L
Address: 5092 ST PAUL RD
City-St-Zip: OWATONNA, MN 55060

Title: SVPD () Delete
Name: JUDD, STEVEN W
Address: 460 WILLOW CREEK DRIVE
City-St-Zip: OWATONNA, MN 55060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FETTERS, JEFFREY
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

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

Title: DC (X) Change () Addition
Name: ANNEXSTAD, AL
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV (X) Change () Addition
Name: BUXTON, SARAH L
Address: 5092 ST PAUL RD
City-St-Zip: OWATONNA, MN 55060

Title: CFO (X) Change () Addition
Name: STROIK, GREGORY J
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

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: GREGORY J STROIK

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

Date