

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814472

FILED
Sep 01, 2006
Secretary of State

Entity Name: FAMILY LIFE INSURANCE COMPANY

Current Principal Place of Business:

6500 RIVER PLACE BLVD BLDG 1
AUSTIN, TX 78730 US

New Principal Place of Business:

Current Mailing Address:

6500 RIVER PLACE BLVD.
BLDG. ONE
AUSTIN, TX 78730

New Mailing Address:

FEI Number: 91-0550883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BOISTURE, BRUCE
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

Title: DVP () Delete
Name: ANNARINO, HANS J
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

Title: DVPS () Delete
Name: FLERON, THEODORE A
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

Title: DVT () Delete
Name: KASCH, VINCENT L
Address: 6500 RIVER PLACE BLVD BLDG 1
City-St-Zip: AUSTIN, TX 78730

Title: DV () Delete
Name: WALKER, NIGEL S
Address: 6500 RIVER PLACE BLVD BLDG 1
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: HYDANUS, MICHAEL P
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

Title: OVP (X) Change () Addition
Name: HOPKINS, DAVID C
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

Title: D (X) Change () Addition
Name: THATCHER, KEITH D
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

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

Title: DVP (X) Change () Addition
Name: WALKER, NIGEL S
Address: 6500 RIVER PLACE BLVD BLDG 1
City-St-Zip: AUSTIN, TX 78730

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: NIGEL S WALKER

DVP

09/01/2006

Electronic Signature of Signing Officer or Director

_____ Date