

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814472

FILED
May 04, 2007
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:

10700 NORTHWEST FREEWAY
THIRD FLOOR
HOUSTON, TX 77092 US

Current Mailing Address:

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

New Mailing Address:

10700 NORTHWEST FREEWAY
THIRD FLOOR
HOUSTON, TX 77092

FEI Number: 91-0550883

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

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: HYDANUS, MICHAEL P
Address: 6500 RIVER PLACE BLVD., BLDG. 1
City-St-Zip: AUSTIN, TX 78730

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARRIS, DAVID W
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019

Title: P (X) Change () Addition
Name: GEORGE, DAN
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019

Title: S, D (X) Change () Addition
Name: RAINEY, MARY LOU
Address: 10700 NORTHWEST FREEWAY, THIRD FLOOR
City-St-Zip: HOUSTON, TX 77092

Title: CFO (X) Change () Addition
Name: KENT, LAMB
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019

Title: DVP (X) Change () Addition
Name: MCGETTIGAN, JOHN E
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: AUSTIN, TX 77019

Title: DVP () Change (X) Addition
Name: BLAKEY, LEE ANN
Address: 10700 NORTHWEST FREEWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77092

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: MARY LOU RAINEY

DS

05/04/2007

Electronic Signature of Signing Officer or Director

Date