2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# 819868

Entity Name: COLONIAL PENN LIFE INSURANCE COMPANY

Current Principal Place of Business:

399 MARKET ST
PHILADELPHIA, PA 19181 US

New Principal Place of Business:

Current Mailing Address:

11815 N. PENNSYLVANIA ST.
CARMEL, IN 46032

New Mailing Address:

FEI Number: 23-1628836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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:	PCEO	( ) Delete
Name:	BARSTEAD, GREGOR R	
Address:	39 MARKET ST	
City-St-Zip:	PHILADELPHIA, PA 19181	
Title:	D	( ) Delete
Name:	BARTA, THOMAS D	
Address:	11825 N. PENNSYLVANIA ST.	
City-St-Zip:	CARMEL, IN 46032	
Title:	S	( ) Delete
Name:	KINDIG, KARL W	
Address:	11815 N. PENNSYLVANIA ST	
City-St-Zip:	CARMEL, IN 46032	
Title:	T	( ) Delete
Name:	HACKER, TODD M	
Address:	11815 N PENNSYLVANIA ST	
City-St-Zip:	CARMEL, IN 46032	
Title:	D	( ) Delete
Name:	PERRY, SCOTT R	
Address:	600 WEST CHICAGO AVENUE	
City-St-Zip:	CHICAGO, IL 60610	
Title:	D	( ) Delete
Name:	BONACH, EDWARD J	
Address:	11815 N. PENNSYLVANIA ST.	
City-St-Zip:	CARMEL, IN 46032	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARL W. KINDIG SEC 04/01/2009

Electronic Signature of Signing Officer or Director Date