

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820607

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** AMERICAN FIDELITY ASSURANCE COMPANY

**Current Principal Place of Business:**

2000 N CLASSEN BLVD  
OKLAHOMA CITY, OK 73106 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 25523  
ATTN: FMS  
OKLAHOMA CITY, OK 731250523 US

**New Mailing Address:**

**FEI Number:** 73-0714500

**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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: DURRETT, WILLIAM E  
Address: 2000 N CLASSEN BLVD, 7N  
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: VT  
Name: BREARTON, ROBERT D  
Address: 2000 N CLASSEN BLVD  
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: VS  
Name: GARRETT, STEPHEN P  
Address: 2000 N CLASSEN BLVD  
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: V  
Name: LITCHENBURG, AL L  
Address: 2000 N CLASSEN BLVD  
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: P  
Name: CARPENTER, DAVID R  
Address: 2000 N CLASSEN BLVD  
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: D  
Name: CAMERON, WILLIAM M  
Address: 2000 N CLASSEN BLVD  
City-St-Zip: OKLAHOMA CITY, OK 73106

I hereby 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 all other like empowered.

SIGNATURE: KEITH FITZSIMONS

VP

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date