

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 28, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 829359**

1. Entity Name  
**GERBER LIFE INSURANCE COMPANY**



Principal Place of Business  
**1311 MAMARONECK AVE  
SUITE 350  
WHITE PLAINS, NY 10605**

Mailing Address  
**1311 MAMARONECK AVE  
SUITE 350  
WHITE PLAINS, NY 10605**

**DO NOT WRITE IN THIS SPACE**



03242005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**13-2611847**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
PROTHEROE, WESLEY  
1311 MAMARONECK AVENUE  
WHITE PLAINS, NY 10609**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
GINTER, ROSEMARY  
1311 MAMARONECK AVENUE  
WHITE PLAINS, NY 10605**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
O'REILLY, KEITH  
1311 MAMARONECK AVENUE  
WHITE PLAINS, NY 10605**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
NAPOLEON, LESLIE  
1311 MAMARONECK AVENUE  
WHITE PLAINS, NY 10605**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
LODEWICK, ROBERT  
1311 MAMARONECK AVENUE  
WHITE PLAINS, NY 10605**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

1100000278015  
03/28/05-80008-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Keith O'Reilly**

Date

Daytime Phone #

**3/24/05-914-278-4000**