

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832543

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIDELITY SECURITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

3130 BROADWAY BOULEVARD
KANSAS CITY, MO 641112452 US

New Principal Place of Business:

Current Mailing Address:

3130 BROADWAY BLVD
KANSAS CITY, MO 641112452 US

New Mailing Address:

3130 BROADWAY BOULEVARD
KANSAS CITY, MO 641112452 US

FEI Number: 43-0949844

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: D
Name: ZINK, ALAN E
Address: 1400 HICKORY RIDGE
City-St-Zip: COLUMBUS, OH 43235

Title: VP
Name: HALL, MICHAEL E
Address: 4525 WEST 89TH STREET
City-St-Zip: PRAIRIE VILLAGE, KS 66207

Title: D
Name: BERESKA, GEORGE J
Address: 451 FOX RUN DR
City-St-Zip: CARBONDALE, CO 81623

Title: PT
Name: JONES, RICHARD F
Address: 5705 OAKWOOD RD
City-St-Zip: SHAWNEE MISSION, KS 66208

Title: VS
Name: SMITH, DAVID J
Address: 2850 WEST 162ND STREET
City-St-Zip: STILWELL, KS 66085

Title: VP
Name: HOBBS, WILLIAM R
Address: 13005 WINDSOR CIRCLE
City-St-Zip: LEAWOOD, KS 66209

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: WILLIAM R. HOBBS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date