

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2006 8:00 am
Secretary of State

01-11-2006 90010 035 ***150.00

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DOCUMENT # 835043 1. Entity Name MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENNESSEE					
Principal Place of Business 1331 W. MEMORIAL ROAD, STE. 112 OKLAHOMA CITY, OK 73114 US			Mailing Address 9151 GRAPEVINE HIGHWAY MC-75 NORTH RICHLAND HILLS, TX 76180 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 62-0724538	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P.O. BOX 6200 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	V'D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MYHRA, PHILLIP J		NAME	REED, GLENN W.	
STREET ADDRESS	9151 GRAPEVINE HIGHWAY, MC-75		STREET ADDRESS	9151 Grapevine Highway, MC-75	
CITY - ST - ZIP	NORTH RICHLAND HILLS, TX 76180		CITY - ST - ZIP	North Richland Hills, TX 76180	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	V. D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VLACH, ROBERT B		NAME	HAUPTMAN, MARK D.	
STREET ADDRESS	2301 W. PLANO PARKWAY, STE. 300		STREET ADDRESS	9151 Grapevine Highway, MC-75	
CITY - ST - ZIP	PLANO, TX 75075		CITY - ST - ZIP	North Richland Hills, TX 76180	
TITLE	T	<input type="checkbox"/> Delete	TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PALACIOS, CONNIE		NAME	GEDWED, WILLIAM J.	
STREET ADDRESS	9151 GRAPEVINE HIGHWAY		STREET ADDRESS	9151 Grapevine Highway	
CITY - ST - ZIP	NORTH RICHLAND HILLS, TX 76180		CITY - ST - ZIP	North Richland Hills, TX 76180	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SIMPSON, PEGGY G		NAME		
STREET ADDRESS	9151 GRAPEVINE HIGHWAY		STREET ADDRESS		
CITY - ST - ZIP	NORTH RICHLAND HILLS, TX 76180		CITY - ST - ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PLATO, JAMES N		NAME		
STREET ADDRESS	1331 W MEMORIAL RD., STE 112		STREET ADDRESS		
CITY - ST - ZIP	OKLAHOMA CITY, OK 73114		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Peggy G. Simpson</i>			1-9-06 972-596-5556 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					