


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90034 004 ***150.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 9151 BLVD 26 Suite, Apt. #, etc.	
City & State Zip Country		City & State N. Richland Hills, TX Zip Country 76180	
4. FEI Number 62-0724538		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MYHRA, PHILLIP J 9151 GRAPEVINE HIGHWAY, MC-75 NORTH RICHLAND HILLS, TX 76180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9151 BLVD 26
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAUPTMAN, MARK D 9151 GRAPEVINE HIGHWAY MC-75 NORTH RICHLAND HILLS, TX 76180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9151 BLVD 26
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALACIOS, CONNIE 9151 GRAPEVINE HIGHWAY NORTH RICHLAND HILLS, TX 76180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9151 BLVD 26
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMPSON, PEGGY G 9151 GRAPEVINE HIGHWAY NORTH RICHLAND HILLS, TX 76180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9151 BLVD 26
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PLATO, JAMES N 1331 W MEMORIAL RD., STE 112 OKLAHOMA CITY, OK 73114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REED, GLENN W 9151 GRAPEVINE HIGHWAY MC-75 NORTH RICHLAND HILLS, TX 76180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD MICHAEL A. COLLIFLOWER 9151 BLVD 26 N. RICHLAND HILLS, TX 76180
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: <u>Connie Palacios</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>(817) 255-5200</u> Daytime Phone #	