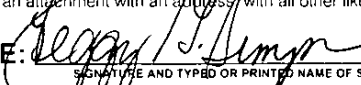


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 041 ***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 BLVD 26 NORTH RICHLAND HILLS, TX 76180 US		
2. Principal Place of Business - No P.O. Box # 3600 NW 138th STREET Suite, Apt. #, etc.		3. Mailing Address 9151 Boulevard 26 Suite, Apt. #, etc.			
City & State Oklahoma City, OK Zip: 73134 Country: USA		City & State North Richland Hills, TX Zip: 76180 Country: USA		4. FEI Number 62-0724538	
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 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 registering) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME MYHRA, PHILLIP J STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☒ Delete		TITLE PD NAME FIELDS, DAVID W STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP N. RICHLAND HILLS TX 76180	☐ Change ☐ Addition	
TITLE VD NAME HAUPTMAN, MARK D STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Delete		TITLE VD NAME PALACIOS, CONNIE STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Change ☐ Addition	
TITLE T NAME PALACIOS, CONNIE STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Delete		TITLE S NAME SIMPSON, PEGGY G STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Change ☐ Addition	
TITLE S NAME SIMPSON, PEGGY G STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Delete		TITLE VD NAME BOXER, MICHAEL E STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP N. RICHLAND HILLS TX 76180	☐ Change ☐ Addition	
TITLE VD NAME PLATO, JAMES N STREET ADDRESS 1331 W MEMORIAL RD., STE 112 CITY-ST-ZIP OKLAHOMA CITY, OK 73114	☒ Delete		TITLE VD NAME COLLIFLOWER, MICHAEL A STREET ADDRESS 9151 BLVD 26 CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180	☐ Change ☐ Addition	
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: 			Peggy G. Simpson, Secretary 04/25/08 817-255-5488		