

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **835415** (1)

1. Corporation Name

ACACIA NATIONAL LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

**7302 LEE HIGHWAY
750
FAIRFAX VA 22031
US**

**51 LOUISIANA AVE., N.W.
WASHINGTON D. 20001
US**

3. Date Incorporated or Qualified
11/17/1975

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VT** ☐ DELETE
NAME **SCHNEIDER, PAUL L**
STREET ADDRESS **10851 PATOWMACK DRIVE**
CITY-STATE-ZIP **GREAT FALLS VA**

1.1 TITLE **V** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **PCD** ☐ DELETE
NAME **NASON, CHARLES T.**
STREET ADDRESS **18 BEMAN WOODS COURT**
CITY-STATE-ZIP **POTOMAC MD**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **S** ☐ DELETE
NAME **FEDALEN, RICHARD**
STREET ADDRESS **311 WATERFORD RD.**
CITY-STATE-ZIP **SILVER SPRING, MD 0**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **VP** ☐ DELETE
NAME **GLOWICZ, LEONA M**
STREET ADDRESS **5268 LEESTONE COURT**
CITY-STATE-ZIP **SPRINGFIELD VA**

4.1 TITLE **VPT** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **V** ☐ DELETE
NAME **CLYDE, ROBERT**
STREET ADDRESS **11612 ROLLING MEADOWS DRIVE**
CITY-STATE-ZIP **GREAT FALLS VA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE **VD** ☐ DELETE
NAME **ARITUK, HALUK**
STREET ADDRESS **9232 VENDOME DRIVE**
CITY-STATE-ZIP **BETHESDA MD**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lena M Glowicz
Vice President, Treasurer

4/29/96

Date

Daytime Phone #

CR2E034 (12/95)