FILED

> 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2003 8:00 am **Secretary of State** 837449 DOCUMENT # 07-10-2003 90118 034 ***550.00 1. Entity Name CHEROKEE NATIONAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 2960 RIVERSIDE DR 2960 RIVERSIDE DR BOX 6097 BOX 6097 MACON GA 31213-8399 MACON GA 31213-8399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 58-0664873 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City Zio 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition TITLE ☐ Change BARTON, JOHN RITTER NAME NAME 12752 NORFOLK LANE STREET ADDRESS STREET ADDRESS CARMEL IN 46032 CITY-ST-ZIP CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change [Addition MCGOLDRICK, DONNA K NAME NAME 4952 WESLEYAN WOODS DRIVE STREET ADDRESS STREET ADDRESS MACON GA 31210 --CITY-ST-ZIP CITY-ST-ZIP TITLE TVD ☐ Delete TITLE Change Addition GREENE, CHRISTOPHER R NAME NAME 1339 ALLEN AVENUE STREET ADDRESS STREET ADDRESS **ALLENTOWN GA 31003** CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOYLE, KELLY E NAME NAME 216 CREEK CHASE STREET ADDRESS STREET ADDRESS **MACON GA 31210** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PETERSEN, CARSWELL H NAME NAME 957 NEWPORT RD STREET ADDRESS STREET ADDRESS **MACON GA 31210** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WIEDRICK, JENNIFER A NAME 640 ARLINGTON PLACE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachm ith all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MACON GA 31201

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR