2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004
Secretary of State

DOCUMENT# 839522

Entity Name: CENTRAL BENEFITS NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

716 MOUNT AIRYSHIRE BOULEVARD
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16526
COLUMBUS, OH 432166526

New Mailing Address:

FEI Number: 35-0982487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VPT	( ) Delete
Name:	HOFFMAN, JOSEPH H	
Address:	716 MOUNT AIRYSHIRE BOULEVARD	
City-St-Zip:	COLUMBUS, OH 43235	
Title:	SDVP	( ) Delete
Name:	MECHLING, WILLIAM C.,	
Address:	716 MOUNT AIRYSHIRE BLVD.	
City-St-Zip:	COLUMBUS, OH 43235	
Title:	CDP	( ) Delete
Name:	REINHARDT, JOHN B.,	
Address:	716 MOUNT AIRYSHIRE BLVD.	
City-St-Zip:	COLUMBUS, OH 43235	
Title:	VP	( ) Delete
Name:	GEORGES, TED M	
Address:	716 MOUNT AIRYSHIRE BOULEVARD	
City-St-Zip:	COLUMBUS, OH 43235	
Title:	VP	( ) Delete
Name:	VANDERGRIFF, SCOTT M	
Address:	716 MOUNT AIRYSHIRE BOULEVARD	
City-St-Zip:	COLUMBUS, OH 43235	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	HEILMAN, ALLEN	
Address:	716 MOUNT AIRYSHIRE BOULEVARD	
City-St-Zip:	COLUMBUS, OH 43235	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH HOFFMAN VPT 09/09/2004

Electronic Signature of Signing Officer or Director — Date