

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839522

FILED  
May 01, 2006  
Secretary of State

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:

716 MOUNT AIRYSHIRE BOULEVARD  
COLUMBUS, OH 43235

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) 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 JR  
Address: 716 MOUNT AIRYSHIRE BLVD.  
City-St-Zip: COLUMBUS, OH 43235

Title: D ( ) Delete  
Name: HEILMAN, ALLEN  
Address: 716 MOUNT AIRYSHIRE BOULEVARD  
City-St-Zip: COLUMBUS, OH 43235

Title: D ( ) Delete  
Name: MCLELLAN, GLENN  
Address: 716 MOUNT AIRYSHIRE BOULEVARD  
City-St-Zip: COLUMBUS, OH 43235

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: HOFFMAN, JOSEPH H  
Address: 716 MOUNT AIRYSHIRE BOULEVARD  
City-St-Zip: COLUMBUS, OH 43235

Title: DP (X) Change ( ) Addition  
Name: MECHLING, WILLIAM C  
Address: 716 MOUNT AIRYSHIRE BLVD.  
City-St-Zip: COLUMBUS, OH 43235

Title: D (X) Change ( ) Addition  
Name: GEORGES, TED M  
Address: 716 MOUNT AIRYSHIRE BLVD.  
City-St-Zip: COLUMBUS, OH 43235

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCLELLAN, GLENN S  
Address: 716 MOUNT AIRYSHIRE BOULEVARD  
City-St-Zip: COLUMBUS, OH 43235

Title: S ( ) Change (X) Addition  
Name: MORRISON, JAMES A  
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 Chapter 119, 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: JOESPH H. HOFFMAN

DVPT

05/01/2006

Electronic Signature of Signing Officer or Director

Date