

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840038

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: PHILADELPHIA AMERICAN LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

200 WESTLAKE PARK BLVD  
HOUSTON, TX 77079 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 WESTLAKE PARK BLVD  
HOUSTON, TX 77079 US

**New Mailing Address:**

P. O. BOX 4884  
HOUSTON, TX 772104884 US

FEI Number: 74-1952955

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

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: CHEN, BILL S  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

Title: VS ( ) Delete  
Name: FRAZIER, MARY D  
Address: 20 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

Title: V ( ) Delete  
Name: LEE, JERRY  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: TAI, DAVID  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: CHEN, L. C.  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: WANG, DON J  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: FRAZIER, MARY D  
Address: 20 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX

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: D (X) Change ( ) Addition  
Name: WANG, DON J  
Address: 200 WESTLAKE PARK BLVD  
City-St-Zip: HOUSTON, TX 77079 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL S. CHEN

PTD

03/16/2007

Electronic Signature of Signing Officer or Director

Date