

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# 840038

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:

200 WESTLAKE PARK BLVD
#1200
HOUSTON, TX 77079 US

Current Mailing Address:

P. O. BOX 4884
HOUSTON, TX 772104884 US

New Mailing Address:

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: S () 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 77079 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHEN, BILL S
Address: 200 WESTLAKE PARK BLVD., # 1200
City-St-Zip: HOUSTON, TX 770792663 US

Title: S (X) Change () Addition
Name: FRAZIER, MARY D
Address: 200 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 770792663 US

Title: V (X) Change () Addition
Name: LEE, JERRY
Address: 200 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 770792663 US

Title: D (X) Change () Addition
Name: TAI, DAVID
Address: 200 WESTLAKE PARK BLVD., # 1200
City-St-Zip: HOUSTON, TX 770792663 US

Title: D (X) Change () Addition
Name: CHEN, L. C.
Address: 200 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 770792663 US

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

I hereby certify that the information supplied with this filing does not qualify 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: SILVANA LAI

Electronic Signature of Signing Officer or Director

2 VP

04/22/2008

Date