

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840038

FILED
Mar 10, 2010
Secretary of State

Entity Name: PHILADELPHIA AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

200 WESTLAKE PARK BLVD
#1200
HOUSTON, TX 77079 US

New Principal Place of Business:

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
Name: CHEN, BILL S
Address: 200 WESTLAKE PARK BLVD., # 1200
City-St-Zip: HOUSTON, TX 770792663 US

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

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

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

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

Title: D
Name: WANG, DON J
Address: 200 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079 US

I hereby 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 all other like empowered.

SIGNATURE: SILVANA LAI

2VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date