

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843339 (3)

1. Corporation Name

AMERICAN FOUNDATION LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

2801 HIGHWAY 280 SOUTH. (ZIP 35223)
P.O. BOX 2606
BIRMINGHAM AL 35202

2801 HIGHWAY 280 SOUTH. (ZIP 35223)
P.O. BOX 2606
BIRMINGHAM AL 35202

3. Date Incorporated or Qualified

05/25/1979

3a. Date of Last Report

03/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

0761690

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME NABERS, DRAYTON
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE S ☐ DELETE

NAME WRIGHT, JOHN K.
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE SVD ☐ DELETE

NAME BENTLEY, ORMOND L.
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE SVD ☐ DELETE

NAME BRIGGS, R. STEPHEN
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE SVD ☐ DELETE

NAME MASSENGALE, JIM E.
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SVD
Williams, A.S., III
2801 Highway 280 South
Birmingham AL 35223

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96 (205) 868-3581
Daytime Phone #

CR2E034 (12/95)