

8-12-97 B 8162 C  
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Aug 12 1997 8:00am  
Secretary of State

DOCUMENT # 843339 (3)  
1. Corporation Name  
AMERICAN FOUNDATION LIFE INSURANCE COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2801 HIGHWAY 280 SOUTH. (ZIP 35223) P.O. BOX 2806 BIRMINGHAM AL 35202		Mailing Address 2801 HIGHWAY 280 SOUTH. (ZIP 35223) P.O. BOX 2806 BIRMINGHAM AL 35202	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent			
INSURANCE COMMISSIONER THE CAPITOL BLDG TALLAHASSEE FL 32301			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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	1.1 TITLE	Director
NAME	NABERS, DRAYTON	1.2 NAME	
STREET ADDRESS	2801 HIGHWAY 280 SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	Secretary and Director
NAME	WRIGHT, JOHN K.	2.2 NAME	Deborah J. Long
STREET ADDRESS	2801 HIGHWAY 280 SOUTH	2.3 STREET ADDRESS	2801 Highway 280 South
CITY-ST-ZIP	BIRMINGHAM AL	2.4 CITY-ST-ZIP	Birmingham AL 35223
TITLE	SVD	3.1 TITLE	President and Director
NAME	BENTLEY, ORMOND L.	3.2 NAME	Wayne E. Stuenkel
STREET ADDRESS	2801 HIGHWAY 280 SOUTH	3.3 STREET ADDRESS	2801 Highway 280 South
CITY-ST-ZIP	BIRMINGHAM AL	3.4 CITY-ST-ZIP	Birmingham AL 35223
TITLE	SVD	4.1 TITLE	
NAME	BRIGGS, R. STEPHEN	4.2 NAME	
STREET ADDRESS	2801 HIGHWAY 280 SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	4.4 CITY-ST-ZIP	
TITLE	SVD	5.1 TITLE	
NAME	MASSENGALE, JIM E.	5.2 NAME	
STREET ADDRESS	2801 HIGHWAY 280 SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	5.4 CITY-ST-ZIP	
TITLE	SVD	6.1 TITLE	
NAME	WILLIAMS, A.S. III	6.2 NAME	
STREET ADDRESS	2801 HWY 280 S	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Richard D. Davis

8/5/97

(205) 879-9230

CR2E034 (4/97)