

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90008 001 ***150.00

DOCUMENT # 843339

1. Entity Name

PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY



Principal Place of Business

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

Mailing Address

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

54007200



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-0761690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME JOHNS, JOHN D
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE SD ☐ Delete
NAME LONG, DEBORAH J
STREET ADDRESS 2801 HWY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

TITLE PD ☐ Delete
NAME STUENKEL, WAYNE E
STREET ADDRESS 2801 HWY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL

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

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

TITLE EVPC ☐ Delete
NAME RITCHIE, ALLEN W
STREET ADDRESS 2801 HWY 280 S
CITY-ST-ZIP BIRMINGHAM AL 35223

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/04 (205) 268-1000
Date Daytime Phone #