2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #848171 02-19-2007 90056 029 ***150.00 1. Entity Name CENTRAL RESERVE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 40020296 **CRL PLAZA CRL PLAZA** 17800 ROYALTON ROAD 17800 ROYALTON ROAD STRONGSVILLE, OH 44136-5197 STRONGSVILLE, OH 44136-5197 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 34-0970995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME WOLFRAM, BRADLEY A Billy B. Hill NAME STREET ADDRESS 17800 ROYALTON RD STREET ADDRESS 5508 Parkcrest Dr. CITY-ST-7IP STRONGSVILLE, OH 44136 CITY-ST-7IP Austin, TX 78731 TITLE Delete TITLE St Change ☐ Addition VICKERS, DAVID I David I. Vickers NAME NAME 6201 Johnson Drive 17800 ROYALTOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STRONGSVILLE, OH 44136 CITY-ST-7IP Mission, KS 66202 TITLE Delete TITLE St Channe Addition JOHNSON, JEFFREY A Susan A. Sweeney NAME NAME 17800 ROYALTON ROAD STREET ADDRESS STREET ADDRESS 6201 Johnson Drive CITY-ST-ZIP STRONGSVILLE, OH 44136 CITY-ST-ZIP Mission, KS 66202 TITLE Delete TITLE Change Addition CANZONE, DAVID A Patricia R. Arnote NAME NAME STREET ADDRESS 17800 ROYALTON RD STREET ADDRESS 6201 Johnson Drive CITY-ST-ZIP STRONGSVILLE, OH 44136 CITY-ST-7IP Mission, KS 66202 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Susan A. Sweeney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 19, 2007 8:00 am

02/02/07

Date

(913) 722-1110

Daytime Phone #