
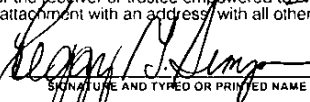


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 040 ***150.00

DOCUMENT # 851129 1. Entity Name FIDELITY LIFE INSURANCE COMPANY					
Principal Place of Business 250 KING OF PRUSSIA RD. RADNOR, PA 19087 US			Mailing Address 250 KING OF PRUSSIA RD. RADNOR, PA 19087 US		
2. Principal Place of Business - No P.O. Box # 9151 Boulevard 26		3. Mailing Address 9151 Boulevard 26			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State N Richland Hills TX		City & State N Richland Hills TX		4. FEI Number 23-2850522	
Zip 76180		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 76180		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMEMMO, JOSEPH 250 KING OF PRUSSIA RD. RADNOR, PA 19087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CEDWED, WILLIAM J 9151 BLVD 26 N RICHLAND HILLS TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRON, THERESA A 250 KING OF PRUSSIA RD. RADNOR, PA 19087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMPSON PEGGY G. 9151 BLVD 26 N RICHLAND HILLS TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEWART, SARAH L 250 KING OF PRUSSIA RD. RADNOR, PA 19087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALACIOS CONNIE 9151 BLVD 26 N RICHLAND HILLS TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, ROBERT L 250 KING OF PRUSSIA RD. RADNOR, PA 19087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COLLIFLOWER MICHAEL A 9151 BLVD 26 N RICHLAND HILLS TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KULESA, MICHEAL A. 250 KING OF PRUSSIA RD. RADNOR, PA 19087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BOXER MICHAEL E 9151 BLVD 26 N RICHLAND HILLS TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center;"> <input type="checkbox"/> Delete </div>	<div style="text-align: center;"> <input type="checkbox"/> Delete </div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>
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.					
SIGNATURE:  Peggy G. Simpson, Secretary 4/25/08 817-255-5488 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					