

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003314

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL FIDELITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

815 WEST ASH  
DUNCAN, OK 73533

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1428  
DUNCAN, OK 735341428 US

**New Mailing Address:**

**FEI Number:** 73-0493220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** STEVEN, HAGUE MR.  
**Address:** 13931 QUAIL POINTE DRIVE  
**City-St-Zip:** OKLAHOMA CITY, OK 73134

**Title:** CEO  
**Name:** HAGGARD, BRENT C MR.  
**Address:** 13931 QUAIL POINTE DRIVE  
**City-St-Zip:** OKLAHOMA CITY, OK 73134

**Title:** S T  
**Name:** VAN ESS, CHRISTOPHER K MR  
**Address:** 13931 QUAIL POINTE DRIVE  
**City-St-Zip:** OKLAHOMA CITY, OK 73134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** CHRISTOPHER K. VAN ESS

SEC

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date