

FD100000334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

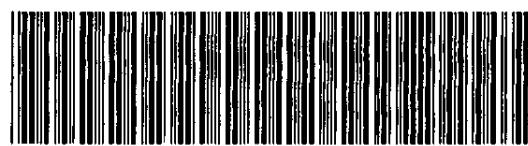
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 DEC 12 AM 8:53

Amend AFFidavit
changing Officers/ Directors
1a 12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Fidelity Life Insurance Company
Name of Corporation

DOCUMENT NUMBER: Ref. No. F01000003314

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luann Caudill

Name of Contact Person

Universal Fidelity Life Insurance Company

Firm/Company

815 West Ash Avenue

Address

Duncan, OK 73533

City/State and Zip Code

lcaudill@uflic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luann Caudill

Name of Contact Person

at (800) 366-8354 Ext. 264

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2011

LUANN CAUDILL, TPA LICENSING ADMINISTRATOR
UNIVERSITY FIDELITY LIFE INSURANCE
P. O. BOX 1428
DUNCAN, OK 73534-1428

SUBJECT: UNIVERSAL FIDELITY LIFE INSURANCE COMPANY
Ref. Number: F01000003314

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00024924



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Universal Fidelity Life Insurance Company

2. This entity was authorized to transact business in Florida on 06/18/2001 and its Florida document number is F01000003314

3. This corporation was formed under the laws of Oklahoma

4. The name and address of each officer and/or director is as follows:

Title:

Director/Owner

Name and Address

C. Brent Haggard

15316 Burning Spring Road

Edmond, OK 73013

Director/President/Owner

Steven R. Hague

16613 Rugosa Rose Drive

Edmond, OK 73012

Director/Treasurer

Lorene A. Hay

8308 Beverly Drive

North Richland Hills, TX 76182

Secretary

Jodi M. Cooper

1821 Rasheed Road

Edmond, OK 73003

(Attach additional pages if necessary)

Signature of an officer or director

Steven R. Hague

Typed or printed name of person signing

CR2E127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314