

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005119

FILED
Apr 14, 2008
Secretary of State

Entity Name: SCOTTISH RE LIFE CORPORATION

Current Principal Place of Business:

13840 BALLANTYNE CORPORATE PLACE
SUITE 500
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13840 BALLANTYNE CORPORATE PLACE
SUITE 500
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 43-1178580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WAGNER, CLIFFORD
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: SEC () Delete
Name: GEMMITI, NATHAN
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: VP () Delete
Name: KLINGENBERG, GREGG
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHANAHAN, CHRIS
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: SEC (X) Change () Addition
Name: KLINGENBERG, GREGG
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: TREA (X) Change () Addition
Name: RATAJCZAK, MEREDITH
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGG KLINGENBERG

SEC

04/14/2008

Electronic Signature of Signing Officer or Director

Date