2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000005111



1. Entity Name ATLANTIC COAST LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1565 SAM RITTENBERG BLVD P.O. BOX 20010 CHARLESTON, SC 29407 CHARLESTON, SC 29413-0010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-0117260 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typeskor printed name of registered agent and tyle it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SCARBOROUGH, Y.W. JR NAME NAME Sanders, Charles E. STREET ADDRESS P.O. BOX 20010 STREET ADDRESS P.O. Box 20010 CITY-ST-ZIP **CHARLESTON, SC 294130010** CITY-ST-ZIP Charleston, SC 29413-0010 TITLE XX Delete TITLE ■ Addition SCARBOROUGH, R.B. NAME STREET ADDRESS P.O. BOX 20010 STREET ADDRESS CITY-ST-7IP CHARLESTON, SC 294130010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSE, DEBORAH M CPA NAME P.O. BOX 20010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLESON, SC 294130010 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCARBOROUGH, WALLACE B NAME NAME STREET ADDRESS P.O. BOX 20010 STREET ADDRESS CITY-ST-ZIP CHARLESTON, SC 29413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCARBOROUGH, GEORGE C NAME STREET ADDRESS P.O. BOX 20010 STREET ADDRESS CITY-ST-ZIP CHARLESTON, SC 29413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCARBOROUGH, Y.W. III NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

P.O. BOX 20010

CHARLESTON, SC 29413

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y. W. Scarborough, III

FILED

04-30-2008 90158 009 ***150.00

Apr 30, 2008 8:00 am Secretary of State