

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: ATLANTIC COAST LIFE INSURANCE COMPANY

Current Principal Place of Business:

1565 SAM RITTENBERG BLVD
CHARLESTON, SC 29407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20010
CHARLESTON, SC 294130010 US

New Mailing Address:

FEI Number: 57-0117260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SCARBOROUGH, Y.W. III
Address: P.O. BOX 20010
City-St-Zip: CHARLESTON, SC 294130010

Title: V
Name: SANDERS, CHARLES E
Address: PO BOX 20010
City-St-Zip: CHARLESTON, SC 294130010

Title: V
Name: ROSE, DEBORAH M CPA
Address: P.O. BOX 20010
City-St-Zip: CHARLESON, SC 294130010

Title: S
Name: SCARBOROUGH, WALLACE B
Address: P.O. BOX 20010
City-St-Zip: CHARLESTON, SC 29413

Title: T
Name: SCARBOROUGH, GEORGE C
Address: P.O. BOX 20010
City-St-Zip: CHARLESTON, SC 29413

Title: P
Name: SCARBOROUGH, Y.W. III
Address: P.O. BOX 20010
City-St-Zip: CHARLESTON, SC 29413

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: Y. W. SCARBOROUGH, III

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date