

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90207 033 ***150.00

DOCUMENT # **F070600001896**

1. Entity Name
Admiral Life Insurance Company of America



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One State Mutual Drive

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 33

Suite, Apt. #, etc.

City & State

Rome, GA

City & State

Rome, GA

Zip

30165

Country

Zip

30162-0033

Country

40037341

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-6041001

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

JOHN ANTHONY

Street Address (P.O. Box Number is Not Acceptable)

8545 126TH AVE. N., SUITE 200

City

LARGO,

FL

Zip Code

33773-1502

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT YANCEY, DELOS III 185 BELLEFONT DRIVE ROME, GA 30165	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT GORDON, RICK A 59 WILDERNESS CAMP ROAD WHITE, GA 30184	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROGERS, ANN P 1504 FISH CREEK ROAD CEDARTOWN, GA 30125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MORROW, ROBERT GREGORY 347 MT. ALTO ROAD ROME, GA 30165	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address, with all other like empowered.

SIGNATURE *Sandy Bosshard* SANDY BOSSHARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-08

Date

(706) 295-1505

Daytime Phone #

CR2E0348 / 12/02