

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

FILED
Jan 05, 2010
Secretary of State

Entity Name: ADMIRAL LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

ONE STATE MUTUAL DR
ROME, GA 30165

New Principal Place of Business:

Current Mailing Address:

PO BOX 33
ROME, GA 301620033

New Mailing Address:

FEI Number: 41-6041001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JOHN
8545 126TH AVE N SUITE 200
SAINT PETERSBURG, FL 337331502 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: CEO
Name: YANCEY, DELOS H III
Address: 185 BELLEMONT DRIVE S.W.
City-St-Zip: ROME, GA 30165

Title: D
Name: HUBBARD, CLINTON G
Address: P.O. BOX 1248
City-St-Zip: DALTON, GA 30722

Title: D
Name: SMITH, S. DAVID JR
Address: 309 E. 2ND AVENUE
City-St-Zip: ROME, GA 30161

Title: D
Name: WATKINS, DONALD V
Address: 2170 HIGHLAND AVENUE SUITE 250
City-St-Zip: BIRMINGHAM, AL 35205

Title: V
Name: GORDON, RICK A
Address: 11125 PARK BLVD, SUITE 104
City-St-Zip: SEMINOLE, FL 33772

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: RICK A GORDON

V

01/05/2010

Electronic Signature of Signing Officer or Director

Date