## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000002192

FILED Jan 06, 2010 Secretary of State

Entity Name: DIRECT GENERAL LIFE INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

1281 MURFREESBORO ROAD NASHVILLE, TN 37217

Current Mailing Address: New Mailing Address:

1281 MURFREESBORO ROAD NASHVILLE, TN 37217

FEI Number: 13-3139500 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399 US

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: DCEO

Name: TARANTIN, DAN

Address: 1281 MURFREESBORO ROAD City-St-Zip: NASHVILLE, TN 37217

Title: F

Name: DICKSON, JAMES

Address: 1281 MURFREESBORO ROAD City-St-Zip: NASHVILLE, TN 37217

Title: DSVP

Name: HAGELY, J. TODD

Address: 1281 MURFREESBORO ROAD City-St-Zip: NASHVILLE, TN 37217

Title: DSEC

Name: BOJCZUK, SCOTT

Address: 1281 MURFREESBORO ROAD City-St-Zip: NASHVILLE, TN 37217

Title: AS

Name: SANFORD, AMY

Address: 1281 MURFREESBORO ROAD City-St-Zip: NASHVILLE, TN 37217

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: AMY SANFORD AS 01/06/2010