

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003301

FILED
Apr 25, 2012
Secretary of State

Entity Name: ATLANTA LIFE GENERAL AGENCY, INC.

Current Principal Place of Business:

100 AUBURN AVE NE
HERNDON PLACE
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

100 AUBURN AVE NE
HERNDON PLACE
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-2541070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DC
Name: PERRY, L.J. EGBERT
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

Title: DVC
Name: GILES, ROOSEVELT
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

Title: D
Name: SCOTT, M. ALEXIS
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

Title: D
Name: STANLEY, III, WILLIAM J
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

Title: D
Name: TAGGART, WILLIAM
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

Title: CEO
Name: GRIMES, LEONARD P
Address: 100 AUBURN AVE NE
City-St-Zip: ATLANTA, GA 30303

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: TERRI S. VINSON

TREA

04/25/2012

Electronic Signature of Signing Officer or Director

Date