

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004569

FILED
Apr 27, 2012
Secretary of State

Entity Name: GBU FINANCIAL LIFE

Current Principal Place of Business:

4254 CLAIRTON BLVD
PITTSBURGH, PA 152273394

New Principal Place of Business:

Current Mailing Address:

4254 CLAIRTON BLVD
PITTSBURGH, PA 152273394

New Mailing Address:

FEI Number: 25-0502660

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOKER, JAMES R
Address: 9 EAST CLUB DRIVE
City-St-Zip: PITTSBURGH, PA 15236

Title: VP
Name: BLISTAN, MATTHEW M
Address: 736 HILLSIDE DRIVE
City-St-Zip: LIGONIER, PA 15658

Title: D
Name: BROPHY, DONNA L
Address: 5185 ELMWOOD DR
City-St-Zip: PITTSBURGH, PA 15227

Title: D
Name: GORZELSKY, BARRY E
Address: 134 HARSHBERGER ST
City-St-Zip: JOHNSTOWN, PA 15905

Title: D
Name: PENZIEN, ROSANNE J
Address: 92 LINCOLN AVE
City-St-Zip: MT CLEMENS, MI 48043

Title: D
Name: PRINGLE, DAVID L
Address: 276 WANSACK RD
City-St-Zip: W MIDDLESEX, PA 16159

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: JAMES R. STOKER

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date