

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67121

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: GREAT FLORIDA LIFE INSURANCE COMPANY

## Current Principal Place of Business:

1770 MICANOPY AVE.  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

1770 MICANOPY AVE.  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 59-2156031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, ALLAN  
106 E. COLLEGE AVE.  
#1200  
TALLAHASSEE, FL 32302 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: D ( ) Delete  
Name: RICHARD, MERITT J.  
Address: 1770 MICANOPY AVE.  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete  
Name: FALK, RUTH,  
Address: 1770 MICANOPY AVE.  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: ROSEMARY, ORLIN,  
Address: 1770 MICANOPY AVE.  
City-St-Zip: MIAMI, FL 33133

Title: VST ( ) Delete  
Name: FALK, JOSEPH LEE,  
Address: 1770 MICANOPY AVE.  
City-St-Zip: MIAMI, FL 33133

Title: PD ( ) Delete  
Name: RICHARD, JUDITH,  
Address: 1770 MICANOPY AVE.  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH L. FALK

VST

01/07/2007

Electronic Signature of Signing Officer or Director

Date