

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000001946

FILED
May 27, 2010
Secretary of State

Entity Name: HERITAGE LIFE INSURANCE COMPANY

Current Principal Place of Business:

500 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034 US

New Principal Place of Business:

7111 VALLEY GREEN RD
FORT WASHINGTON, PA 19034 US

Current Mailing Address:

500 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034 US

New Mailing Address:

7111 VALLEY GREEN RD
FORT WASHINGTON, PA 19034 US

FEI Number: 86-0165716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PRES
Name: WILLKOMM, SCOTT E
Address: 7111 VALLEY GREEN RD
City-St-Zip: FORT WASHINGTON, PA 19034 US

Title: CFO
Name: MUNIZ, ANTONIO
Address: 7111 VALLEY GREEN RD
City-St-Zip: FORT WASHINGTON, PA 19034

Title: SEC
Name: LEMPINER, ALEX G
Address: 7111 VALLEY GREEN RD
City-St-Zip: FORT WASHINGTON, PA 19034

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: ALEX LEMPINER

SEC

05/27/2010

Electronic Signature of Signing Officer or Director

Date