

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004854

FILED
Feb 17, 2011
Secretary of State

Entity Name: SECURITY NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

5300 SOUTH 360 WEST
SALT LAKE CITY, UT 84123

New Principal Place of Business:

Current Mailing Address:

PO BOX 57220
SALT LAKE CITY, UT 841570220

New Mailing Address:

FEI Number: 36-2610791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: CD
Name: QUIST, GEORGE R
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

Title: PD
Name: QUIST, SCOTT M
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

Title: VP
Name: OLSON, DIANA C
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

Title: S
Name: STEPHENS, JEFFREY
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

Title: D
Name: BECKSTEAD, JACK L
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

Title: D
Name: CRITTENDEN, CHARLES L
Address: 5300 S 360 W, STE 200
City-St-Zip: SALT LAKE CITY, UT 84123

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: DIANA C. OLSON

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date