

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002814

FILED
Jul 17, 2009
Secretary of State

Entity Name: ALTA HEALTH & LIFE INSURANCE COMPANY

Current Principal Place of Business:

10401 NORTH MERIDIAN STREET
SUITE 350
INDIANAPOLIS, IN 46290

New Principal Place of Business:

11595 NORTH MERIDIAN STREET
SUITE 600
CARMEL, IN 46032

Current Mailing Address:

8515 E ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

8505 E ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-1031071

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: RIVERS, RICHARD F
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: GRAYE, MITCHELL
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DSVP () Delete
Name: ROSENBAUM, MARTIN
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPT () Delete
Name: DERBACK, GLEN
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ACT () Delete
Name: MCCALLEN, JAMES L
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC () Delete
Name: SCHULTZ, RICHARD G
Address: 8525 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRY, PATRICIA
Address: 8505 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ASEC (X) Change () Addition
Name: SHANK, JENNIFER
Address: 1601 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19192

Title: DSVP (X) Change () Addition
Name: ROSENBAUM, MARTIN CHAIR
Address: 8505 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DP (X) Change () Addition
Name: WEIMER, KURT A
Address: 11001 N. BLACK CANYON HWY
City-St-Zip: PHOENIX, AZ 85029

Title: TREA (X) Change () Addition
Name: MCHALE, BARRY
Address: 1601 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19192

Title: SEC (X) Change () Addition
Name: MAPP, SHERMONA
Address: 1601 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19192

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER SHANK

ASEC

07/17/2009

Electronic Signature of Signing Officer or Director

Date