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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000005878 (0)

FAMILY FINANCIAL LIFE INSURANCE COMPANY

FILED Jan 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address P.O. BOX 19685 P.O. BOX 19685 **NEW ORLEANS LA 70179-0685** NEW ORLEANS LA 70179-0685 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1997 4. FE! Number Principal Place of Business 2a. Mailing Address Applied For 72-0394135 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent INSURANCE COMMISSIONER CAPITOL Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CNAIRMAN of BOARD & Director & Change DELETE TITLE PCD 1.1 TITLE KEACH SR, JOHN K NAME 1.2 NAME CR2E034 **501 WASHINGTON STREET** STREET ADDRESS 1.3 STREET ADDRESS COLUMBUS IN 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE President PANNO, JACK P 2.2 NAME NAME 2555 SEVERN AVENUE 2.3 STREET ADDRESS STREET ADDRESS METAIRIE LA CITY-ST-ZIP 2. 4 CITY-\$T-2IP DELETE Channe Addition TITLE 3.1 TITLE WEINZAPFEL, DONALD P NAME 32 NAME 101 SOUTH EAST THIRD STREET STREET ADDRESS 3.3 STREET ADDRESS **EVANSVILLE IN** 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Addition Change TITLE VD 4.1 TITLE BAILEY, HARRY J 4, 2 NAME 2118 BUNDY AVENUE STREET ADDRESS 4.3 STREET ADDRESS NEW CASTLE IN CITY - ST - ZIP 4.4 CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE ADAMS, W B 5.2 NAME NAME 107 NORTH CHESTERFIELD STREET STREET ADDRESS 5.3 STREET ADDRESS AIKEN SC CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE AST KRAUS JR, FRANK C 6.2 NAME 2555 SEVERN AVENUE STREET ADDRESS 6.3 STREET ADDRESS METAIRIE LA 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(304)456-0101