

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90239 025 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000005878**

1. Corporation Name

**FAMILY FINANCIAL LIFE INSURANCE COMPANY**

Principal Place of Business

P.O. BOX 19685  
NEW ORLEANS LA 70179-0685

Mailing Address

P.O. BOX 19685  
NEW ORLEANS LA 70179-0685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/06/1997**

4. FEI Number

**72-0394135**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21 2555 Severn Avenue**

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

**23 Metairie, LA**

City & State

28

Zip

**24 70002-5938**

Country

**25 USA**

Zip

29

Country

**30**

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
CAPITOL  
TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **CD**  
STREET ADDRESS **KEACH SR, JOHN K**  
CITY-ST-ZIP **501 WASHINGTON STREET**  
**COLUMBUS IN**

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP **47201-6229**

TITLE ☐ DELETE  
NAME **P**  
STREET ADDRESS **PANNO, JACK P**  
CITY-ST-ZIP **2555 SEVERN AVENUE**  
**METairie LA**

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP **70002-5938**

TITLE ☐ DELETE  
NAME **TD**  
STREET ADDRESS **WEINZAPFEL, DONALD P**  
CITY-ST-ZIP **101 SOUTH EAST THIRD STREET**  
**EVANSVILLE IN**

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP **47708-1457**

TITLE ☐ DELETE  
NAME **VD**  
STREET ADDRESS **BAILEY, HARRY J**  
CITY-ST-ZIP **2118 BUNDY AVENUE**  
**NEW CASTLE IN**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP **47362-2922**

TITLE ☐ DELETE  
NAME **VD**  
STREET ADDRESS **ADAMS, W B**  
CITY-ST-ZIP **107 NORTH CHESTERFIELD STREET**  
**AIKEN SC**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **AST**  
STREET ADDRESS **KRAUS JR, FRANK C**  
CITY-ST-ZIP **2555 SEVERN AVENUE**  
**METairie LA**

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP **70002-5938**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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 with all other like empowered.

SIGNATURE:

*Frank C. Kraus, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Frank C. Kraus, Jr.**

**4/29/99**

**(504)456-0101**

Date

Daytime Phone #

CR2E034 (11/98)