

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90257 040 ***150.00

DOCUMENT # F98000001559

1. Entity Name
LIFE OF GEORGIA AGENCY, INC.

Principal Place of Business

5780 POWERS FERRY ROAD
ATLANTA GA 30327

Mailing Address

5780 POWERS FERRY ROAD NW
ATTN TAX P-3
ATLANTA GA 30327

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

ING, Route 1261

Suite, Apt. #, etc.

20 Washington Ave. S.

City & State
Minneapolis, MN

Zip

55401

Country

USA

4. FEI Number

58-2357470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	CWOK, JEROME J	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> Delete
NAME	COHEN, HAROLD I	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> Delete
NAME	BURTON, B S	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	T	<input type="checkbox"/> Delete
NAME	MCCONNELL, F P	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input type="checkbox"/> Delete
NAME	THOMPSON, JAMES D	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HENDRICKS, THOMAS M	
STREET ADDRESS	5780 POWERS FERRY RD	
CITY-ST-ZIP	ATLANTA GA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Francis P. McConnell	
STREET ADDRESS	5780 Powers Ferry Road NW	
CITY-ST-ZIP	Atlanta, GA 30327	
TITLE	CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harold I. Cohen	
STREET ADDRESS	5780 Powers Ferry Rd. NW	
CITY-ST-ZIP	Atlanta, GA 30327	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David S. Pendergrass	
STREET ADDRESS	5780 Powers Ferry Road, NW	
CITY-ST-ZIP	Atlanta, GA 30327	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:  **Byron Scott Burton**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2002 770-980-5637

Date

Daytime Phone #

CR2E034 (9/01)