

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001559

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: LIFE OF GEORGIA AGENCY, INC.

## Current Principal Place of Business:

5780 POWERS FERRY ROAD  
ATLANTA, GA 30327

## New Principal Place of Business:

## Current Mailing Address:

INC ROUTE 1291  
20 WASHINGTON AVE S  
MINNEAPOLIS, MN 55401

## New Mailing Address:

ING ROUTE 1228  
20 WASHINGTON AVE S  
MINNEAPOLIS, MN 55401

FEI Number: 58-2357470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333242525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: PENDERGRASS, DAVID S  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

Title: CEO ( ) Delete  
Name: COHEN, HAROLD I  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

Title: SEC ( ) Delete  
Name: BURTON, B S  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA

Title: P ( ) Delete  
Name: MCCONNELL, FRANCIS P  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

Title: D ( ) Delete  
Name: THOMPSON, JAMES D  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA

Title: AS ( ) Delete  
Name: HENDRICKS, THOMAS M  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: BURTON, B S  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: THOMPSON, JAMES D  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

Title: AS (X) Change ( ) Addition  
Name: HENDRICKS, THOMAS M  
Address: 5780 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS M. HENDRICKS

AS

04/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date