

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004719

FILED
Apr 03, 2009
Secretary of State

Entity Name: SAFEHEALTH LIFE INSURANCE COMPANY OF CALIFORNIA

Current Principal Place of Business:

95 ENTERPRISE
SUITE 100
ALISO VIEJO, CA 926562605

New Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 100366796

Current Mailing Address:

P O BOX 30930
LAGUNA HILLS, CA 926540930

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 100366796

FEI Number: 33-0515751

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUNCHER, JAMES E
Address: 95 ENTERPRISE, SUITE 100
City-St-Zip: ALISO VIEJO, CA 926562605

Title: VSD () Delete
Name: BRENDZEL, RONALD I
Address: 95 ENTERPRISE, SUITE 100
City-St-Zip: ALISO VIEJO, CA 926562605

Title: VTD () Delete
Name: GATES, DENNIS L
Address: 95 ENTERPRISE, SUITE 100
City-St-Zip: ALISO VIEJO, CA 926562605

Title: PD () Delete
Name: BAKER, STEPHEN J
Address: 95 ENTERPRISE, SUITE 100
City-St-Zip: ALISO VIEJO, CA 926562605

Title: V () Delete
Name: MARCANO, RAUL
Address: 3410 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, MICHAEL H
Address: 501 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VP (X) Change () Addition
Name: BRASH, STEVEN J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change () Addition
Name: JORDAN, DANIEL D
Address: 501 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: T (X) Change () Addition
Name: STEIGERWALT, ERIC T
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: GRECO, IGNAZIO J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Change (X) Addition
Name: KATZ, TODD B
Address: 501 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807

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: STEVEN J. BRASH

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date