2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# H69179

Entity Name: SERVICE INSURANCE FOR LIFE AND HEALTH, INC.

Current Principal Place of Business:

851 SE 41ST STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1709 SE 40TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

851 SE 41ST STREET
CAPE CORAL, FL 33904

New Mailing Address:

1709 SE 40TH STREET
CAPE CORAL, FL 33904

FEI Number: 59-2572348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROOSA, RICHARD V.S.
1714 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BRICKNER, NANCY A
Address: 1709 SE 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: NANCY A. BRICKNER PST 04/26/2011

Electronic Signature of Signing Officer or Director — Date