

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57779

FILED
Apr 10, 2008
Secretary of State

Entity Name: FIRST COLONIAL INSURANCE COMPANY

Current Principal Place of Business:

1776 AMERICAN HERITAGE LIFE DR
JACKSONVILLE, FL 322246688 US

New Principal Place of Business:

Current Mailing Address:

1776 AMERICAN HERITAGE LIFE
JACKSONVILLE, FL 322246688 US

New Mailing Address:

FEI Number: 59-2773658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GUIDOS, GREGORY J
Address: 2775 SANDERS ROAD, F7.
City-St-Zip: NORTHBROOK, IL 60062

Title: PR () Delete
Name: WANDERON, ANTON
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: SEC () Delete
Name: STERE, GARY S
Address: 2775 SANDERS ROAD, SUITE F7
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: SHEBIK, STEVEN E
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: GUIDOS, GREGORY G
Address: 1776 AMERICAN HERITAGE LIFE DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: PINTOZZI, JOHN C
Address: 3100 SANDERS ROAD, M5A
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAUL, CHARLES N
Address: 2775 SANDERS ROAD, D7
City-St-Zip: NORTHBROOK, IL 60062

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

Title: SEC (X) Change () Addition
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD, G5A
City-St-Zip: NORTHBROOK, IL 60062

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

Title: DIR (X) Change () Addition
Name: CLARK, LAURA J
Address: 1776 AMERICAN HERITAGE LIFE DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: MICHELI, JOHN W
Address: 2775 SANDERS ROAD, B4
City-St-Zip: NORTHBROOK, IL 60062

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: KATHERINE GREFSHEIM

ADM

04/10/2008

Electronic Signature of Signing Officer or Director

Date