

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J99448

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA COMBINED LIFE INSURANCE COMPANY, INC.

**Current Principal Place of Business:**

4800 DEERWOOD CAMPUS PARKWAY  
BLDG. 200, SUITE 600  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1650  
LITTLE ROCK, AR 72203

**New Mailing Address:**

**FEI Number:** 59-2876465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MANN, JASON D  
Address: PO BOX 1650  
City-St-Zip: LITTLE ROCK, AR 72203

Title: EVP  
Name: LANGSTON, MARK  
Address: PO BOX 1650  
City-St-Zip: LITTLE ROCK, AR 72203

Title: SEC  
Name: LANGSTON, MARK  
Address: PO BOX 1650  
City-St-Zip: LITTLE ROCK, AR 72203

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: MARK LANGSTON

EVP

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date