2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

J99448 DOCUMENT

1. Entity Name

FLORIDA COMBINED LIFE INSURANCE COMPANY, INC.



FILED Feb 12, 2003 8:00 am Secretary of State 02-12-2003 90078 016 ***150.00

Principal Place 5011 GATE PA JACKSONVILLE	rkway, Bldg. 200. Suite 400	Mailing Address 5011 GATE PARKWAY, BLDG. 200. SUITE 400 JACKSONVILLE FL 32256				\					
2. Principal Pl	ace of Business	3. Mailing Address) (48)(10 3)(10 18)(10 18)(1 916)(1 818)	I LUIT DIDIT BIUL			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & State)	City & State				4. FEI			plied For t Applicable		
Zip	Country	Zip		Country		5. Cer	tificate of Status Desired		8.75 Add se Require		
	6. Name and Address of Current	Registered	d Agent			7. Nan	ne and Address of New Re	gistered Ag	ent		
				Name				سندسد يسس		~	_
INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BLDG			Street Address			(P.O. Box Number is Not Acceptable)					
							· · · · · · · · · · · · · · · · · · ·				
TALLAHAS	SSEE FL 32304				- 7: 0-d-						
				City	FL Zip Code						
8. The above the obligation	named entity submits this statement for ions of registered agent.	r the purpo	ose of changing its	registered office o	r registere	ed agent	, or both, in the State of Flor	rida. I am fa	miliar with,	and accept	
SIGNATURE .	Signature, typed or printed name of registered agent	and title if appli	icable. (NOTE	: Registered Agent signa	ure required	when reinst	ating)	DATE			
F After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department o				-		Election Campaign Fin Trust Fund Contribution			May Be it to Fees	
	_	1	20	11.	_	ADDU	TIONS/CHANGES TO OFFI	CERS AND I	DIRECTOR	S IN 11	1
10.	OFFICERS AND	DIRECTOR		TITLE	1-	ADDI	HONO/CHANGEO TO OFF		Change	Addition	8
TITLE NAME	D Albright, Thomas E		🔀 Delete	NAME							3
STREET ADDRESS	8132 WEKIVA WAY			STREET ADDRESS							2
CITY-ST-ZIP	JACKSONVILLE FL 32256			CITY-ST-ZIP							į
TITLE	CD	-	☐ Delete	TITLE					☐ Change	Addition	5
NAME	CASCONE, MICHAEL JR			NAME							
STREET ADDRESS	8022 JAMÉS ISLAND TRAIL			STREET ADDRESS			•				l
CITY-ST-ZIP	JACKSONVILLE FL 32256			CITY-ST-ZIP	 				☐ Change	☐ Addition	┨
TITLE	PD		Delete	TITLE					change	Addition	
NAME	LIPTAK, WALTER T		*	NAME STREET ADDRESS							
STREET ADDRESS CITY-ST-ZIP	3205 OLD BARN COURT PONTE VEDRA BCH FL 32082			CITY-ST-ZIP							
	VT		☐ Delete	TITLE	 				☐ Change	Addition]
titlé Name	PALLAIS, ROBERT A		Boloto	NAME	1						
STREET ADDRESS	12460 LYDIA WOODS COURT			STREET ADDRESS							
CITY-ST-ZIP	JACKSONVILLE FL 32258			CITY-ST-ZIP							}
TITLE	V		☐ Delete	TITLE					Change	Addition	
NAME	SIMMONS, RANDEL D			NAME							1
STREET ADDRESS	1650 WATERS EDGE DRIVE			STREET ADDRESS CITY-ST-ZIP							
CITY-ST-ZIP	ORANGE PARK CA 32003				├ ~─				Change	Addition	┪
TITLE			Delete	TITLE						L'T VORIGII	
NAME CERTAIN ADDRESS	1			NAME STREET ADDRESS							1
STREET ADDRESS CITY-ST-ZIP				CITY-ST-ZIP							
3 3. 6	i										1

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VATURE RROBERTAE Pallais, VP & Treasurer

(904) 828-7850

Attachment 90024185 + J99448

FLORIDA COMBINED LIFE INSURANCE COMPANY, INC. Officers and Directors (Continued)

12.	Officers and Directors	13.	Add/Chgs To Officers and Directors
Title	V	Title	□ Chg □ Add
Name	OUGH, SIDNEY W	Name	Ĭ
Street Address	4368 BANKS ROAD	Street Address	
City-St-Zip	MIDDLEBURG FL 32068	City-St-Zip	
Title	D	Title	□ Chg □ Add
Name	DOERR, ROBERT CHRIS	Name	
Street Address	8031 ACORN RIDGE RD	Street Address	
City-St-Zip	JACKSONVILLE FL 32256	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	LUFRANO, ROBERT I	Name	
Street Address	8113 MIDDLE FORK WAY	Street Address	
City-St-Zip	JACKSONVILLE FL32256	City-St-Zip	
Title	·V/D	Title	V Chg □-Add
Name	BRODY, CHARLES E	Name	
Street Address	24408 HARBOUR VIEW DR	Street Address	
City-St-Zip	PONTE VEDRA FL 32082	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	BAGNI, BRUCE N.	Name	
Street Address	2307 GREENSIDE COURT	Street Address	
City-St-Zip	PONTE VEDRA BCH FL 32082	City-St-Zip	
Title	D	Title	□ Chg □ Add
Name	GRANTHAM, L JOSEPH	Name	
Street Address	6497 RIVER POINT DRIVE	Street Address	
City-St-Zip	GREEN COVE SPR FL 32043	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	LEICHTLE, ROBERT A.	Name	, and the second
Street Address	8 OAK BLUFF COURT	Street Address	
City-St-Zip	COLUMBIA SC 29223	City-St-Zip	
Title	S	Title	☐ Chg ☐ Add
Name	GARCIA, EDWARD J.	Name	
Street Address	324 SWEET BRIER BRANCH L	Street Address	
City-St-Zip	JACKSONVILLE FL 32259	City-St-Zip	
}			
Title		Title	V ☐ Chg ■ Add
Name		Name	WENDT, EVA L.
Street Address	a same and a same and a same and a same a	Street Address	1337 RIVERPLACE DRIVE
City-St-Zip		City-St-Zip	JACKSONVILLE FL 32223
Title		Title	D ☐ Chg ■ Add
Name		Name	ROLLINSON, JANE E.
Street Address		Street Address	8024 PEBBLE CREEK LANE WEST
City-St-Zip		City-St-Zip	PONTE VEDRA BEACH FL 32082