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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K40963** (6)
1. Corporation Name
FLORIDA EMPLOYERS LIFE INSURANCE CORPORATION



Principal Place of Business
**2601 CATTLEMAN ROAD
SARASOTA FL 34232**

Mailing Address
**2601 CATTLEMAN ROAD
SARASOTA FL 34232-6214**

3. Date Incorporated or Qualified
10/25/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0078840

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**JACOBS, GORDON W.
2601 CATTLEMEN ROAD
SARASOTA FL 34232-3214**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	NEFF, RAYMOND M.	2601 CATTLEMEN RD	SARASOTA FL	<input type="checkbox"/>
VT	WEBBER, DAVID L.	2601 CATTLEMEN RD	SARASOTA FL	<input type="checkbox"/>
D	HABER, MARVIN S.	2601 CATTLEMEN RD	SARASOTA FL	<input type="checkbox"/>
V	NELSON, WILLIAM C.	2601 CATTLEMEN RD	SARASOTA FL	<input checked="" type="checkbox"/>
VS	JACOBS, G.W.	2601 CATTLEMEN RD	SARASOTA FL	<input type="checkbox"/>
CD	CURRIN, RUSSELL A JR.	2601 CATTLEMEN ROAD	SARASOTA FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

VC/D
Charles Stottlemeyer
2601 Cattlemen Road
Sarasota, Florida 34232

14. I do 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 annual report or supplemental annual report 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David L. Webber*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 (941) 951-3627

Date Daytime Phone # 0424713

CR2E034 (9/96)

D	Conyers, Albert L.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Flanders, Robert W.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Foxworthy, H. Ronald	2601 Cattlemen Road	Sarasota, Florida	34232
D	Getzen, William E.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Stafford, John T.	2601 Cattlemen Road	Sarasota, Florida	34232
V	Chastain, William	2601 Cattlemen Road	Sarasota, Florida	34232
V	McManus, Robert	2601 Cattlemen Road	Sarasota, Florida	34232