

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K40963 (6)  
1. Corporation Name  
FLORIDA EMPLOYERS LIFE INSURANCE CORPORATION

Principal Place of Business	Mailing Address
2801 CATTLEMEN ROAD SARASOTA FL 34232	2801 CATTLEMEN ROAD SARASOTA FL 34232

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/25/1988	4. FEI Number 65-0078840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

JACOBS, GORDON W.  
2801 CATTLEMEN ROAD  
SARASOTA FL 34232-3214

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Signature, typed by printed name of registered agent and file, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NEFF, RAYMOND M.	
STREET ADDRESS	2801 CATTLEMEN RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	WEBBER, DAVID L.	
STREET ADDRESS	2801 CATTLEMEN RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HABER, MARVIN S.	
STREET ADDRESS	2801 CATTLEMEN RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	STOTTEMYER, CHARLES	
STREET ADDRESS	2801 CATTLEMEN RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	JACOBS, G.W.	
STREET ADDRESS	2801 CATTLEMEN RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CURRIN, RUSSELL A JR.	
STREET ADDRESS	2801 CATTLEMEN ROAD	
CITY-ST-ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. 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 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:

- Treasurer

4/21/98

(941) 951-3627

CF2E034 (10/97)

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
V	Douglas, Debra	2601 Cattlemen Road	Sarasota, Florida	34232