2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38995

FILED Mar 08, 2011 Secretary of State

Entity Name: SOUTHERN STATE LIFE & HEALTH INSURANCE AGENCY, INC.

New Principal Place of Business: Current Principal Place of Business: 1713 NW 3RD PL CAPE CORAL, FL 33993 US **Current Mailing Address: New Mailing Address:** 1713 NW 3RD PL CAPE CORAL, FL 33993 US FEI Number: 65-0165982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAFFORD, TOMMIE L. 1713 NW 3RD PL CAPE CORAL, FL 33993 US 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:

 Name:
 GAFFORD, TOMMIE L.

 Address:
 1713 NW 3RD PL

 City-St-Zip:
 CAPE CORAL, FL 33993

Title:

 Name:
 GAFFORD, NORMA J.

 Address:
 1713 NW 3RD PL.

 City-St-Zip:
 CAPE CORAL, FL 33993

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: TOMMIE L. GAFFORD PRES 03/08/2011