

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01364

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICAN MEMORIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

440 MT. RUSHMORE ROAD
P O BOX 2730
RAPID CITY, SD 57709

New Principal Place of Business:

440 MT. RUSHMORE ROAD
RAPID CITY, SD 57709

Current Mailing Address:

440 MT. RUSHMORE ROAD
P O BOX 2730
RAPID CITY, SD 57709

New Mailing Address:

FEI Number: 46-0260270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RAZNYK, CHRISTOPHER
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROO ST. DR.
City-St-Zip: MIAMI, FL 33157

Title: TDVP () Delete
Name: NIX, KENNETH
Address: 260 INTERSTATE N. CIR. SE
City-St-Zip: ATLANTA, GA 30339

Title: AVPA () Delete
Name: WHITING, KELLY J
Address: 440 MT RUSHMORE RD
City-St-Zip: RAPID CITY, SD 57701

Title: GSVP () Delete
Name: MCGUIRE, MATTHEW F
Address: 440 MT RUSHMORE RD
City-St-Zip: RAPID CITY, SD 57701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: REZNYK, CHRISTOPHER
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTVP (X) Change () Addition
Name: NIX, KENNETH
Address: 260 INTERSTATE N. CIR. SE
City-St-Zip: ATLANTA, GA 30339

Title: DVP (X) Change () Addition
Name: WHITING, KELLY J
Address: 440 MT RUSHMORE RD
City-St-Zip: RAPID CITY, SD 57701

Title: DSVP (X) Change () Addition
Name: MCGUIRE, MATTHEW F
Address: 440 MT RUSHMORE RD
City-St-Zip: RAPID CITY, SD 57701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNIE ARAGON-CRUZ

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04/21/2008

Electronic Signature of Signing Officer or Director

Date