

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 82

DOCUMENT # P02365 (5)

1. Corporation Name
CHRISTIAN FIDELITY LIFE INSURANCE COMPANY



Principal Place of Business: 2001 BATES DRIVE WAXAHACHIE TX 75165-4801 US
Mailing Address: 2001 BATES DRIVE WAXAHACHIE TX 75165-4801 US

3. Date Incorporated or Qualified: 06/12/1984
3a. Date of Last Report: 03/10/1995
4. FEI Number: 74-0483480
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 (21-24)
2a. Mailing Address (26-30)
21-24: Suite, Apt. #, etc.; City & State; Zip; Country
26-30: Suite, Apt. #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)
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 607.1505, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	STRAHAN, JAMES O.	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BARNETT, C. LAWRENCE	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	STAFFORD, A. GAY	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BARNETT, DAVID W.	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, WILLIS E.	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KIRK, MAE DELLE	
STREET ADDRESS	2001 BATES DRIVE	
CITY - ST - ZIP	WAXAHACHIE TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *C. Lawrence Barnett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
C. Lawrence Barnett, President

04/10/96 (214) 937-4420

CR2E034 (12/95)

CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

Board of Directors & Officers (Cont.)

Wesley L. Bruce 2001 Bates Drive Waxahachie, Texas 75165	D
George M. Flattery 2001 Bates Drive Waxahachie, Texas 75165	D
Klaude Kendrick 2001 Bates Drive Waxahachie, Texas 75165	D
Mae Delle Kirk 2001 Bates Drive Waxahachie, Texas 75165	V
Richard D. Strahan 2001 Bates Drive Waxahachie, Texas 75165	D
Ralph L. Swallow 2001 Bates Drive Waxahachie, Texas 75165	D
John W. Warrick 2001 Bates Drive Waxahachie, Texas 75165	D