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Mar 17 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 # P02365 (5)
1. Corporation Name
CHRISTIAN FIDELITY LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

2001 BATES DRIVE
WAXAHACHIE TX 75165-4801
US

2001 BATES DRIVE
WAXAHACHIE TX 75167-4812
US

3. Date Incorporated or Qualified 06/12/1984	3a. Date of Last Report 04/17/1996
4. FEI Number 74-0483480	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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip
24 75167-4801

25 Country

28 Zip
29 75167-4801

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

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

CR2E034 (9/96)

CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

Board of Directors (Cont.)

George M. Flattery
2001 Bates Drive
Waxahachie, Texas 75167

D

Klaude Kendrick
2001 Bates Drive
Waxahachie, Texas 75167

D

Richard D. Strahan
2001 Bates Drive
Waxahachie, Texas 75167

D

Ralph L. Swallow
2001 Bates Drive
Waxahachie, Texas 75167

D

John W. Warrick
2001 Bates Drive
Waxahachie, Texas 75167

D