

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90048 001 ***150.00

DOCUMENT # P02365

1. Entity Name

CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**2001 BATES DRIVE
 WAXAHACHIE TX 75167-4801
 US**

**2001 BATES DRIVE
 WAXAHACHIE TX 75167-4812
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-0483480

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Lawrence Barnett
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/06/00

Date

(972) 937-4420

Daytime Phone #

CR2E034 (9/99)

Attach
COO37600
PD2365

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