

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 18, 2001 8:00 am**  
**Secretary of State**  
 09-18-2001 90012 047 \*\*\*550.00

0138478 AB

**DOCUMENT # P02365**  
 1. Entity Name  
**CHRISTIAN FIDELITY LIFE INSURANCE COMPANY**



Principal Place of Business <b>2001 BATES DRIVE WAXAHACHIE TX 75167-4801 US</b>	Mailing Address <b>2001 BATES DRIVE WAXAHACHIE TX 75167-4801 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number <b>74-0483480</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301</b>		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		<b>FL</b>	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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD STRAHAN, JAMES O.</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD BARNETT, C. LAWRENCE</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD STAFFORD, A. GAY</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BARNETT, DAVID W.</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BERRY, WILLIS E.</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KIRK, MAE DELLE</b> <input checked="" type="checkbox"/> Delete <b>2001 BATES DRIVE WAXAHACHIE TX</b>	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 empowerers.

SIGNATURE: *Don C. Smith* **Don C. Smith, VP** 9-11-01 888-757-3732  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

# CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

## OFFICERS AND DIRECTORS

### OFFICERS

Mark A. Haydukovich	President	2721 N. Central Ave, Phoenix, AZ 85004
Larry D. Goodyear	Secretary, Senior Vice President	2721 N. Central Ave, Phoenix, AZ 85004
Jason A. Berg	Treasurer, Vice President	2721 N. Central Ave, Phoenix, AZ 85004
Don C. Smith	Vice President	2721 N. Central Ave, Phoenix, AZ 85004
Eric N. Johansson	Assistant Vice President	2001 Bates Drive, Waxahachie, TX 75165

### DIRECTORS

Mark A. Haydukovich	2721 N. Central Ave, Phoenix, AZ 85004
Larry D. Goodyear	2721 N. Central Ave, Phoenix, AZ 85004
Don C. Smith	2721 N. Central Ave, Phoenix, AZ 85004
Jason A. Berg	2721 N. Central Ave, Phoenix, AZ 85004

Attachment  
979453  
#P02365