2007 FOR PROFIT CORPORATION

Jul 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02365** 07-23-2007 90041 047 ***550 00 1. Entity Name CHRISTIAN FIDELITY LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 40120004 5840 WEST IH20 2721 NORTH CENTRAL AVE SUITE 140 PHOENIX, AZ 85004 ARLINGTON, TX 76017 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 74-0483480 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE HAYDUKOVICH, MARK A NAME NAME STREET ADDRESS 2721 N. CENTRAL AVE STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85004 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME WARDRIP, ROCKY D NAME STREET ADDRESS STREET ADDRESS 2721 N. CENTRAL AVE. PHOENIX, AZ 85004 CITY-ST-ZIP CiTY-ST-7IP ☐ Delele TITLE TITLE ☐ Change ☐ Addition MORRIS, GREGORY D NAME NAME STREET ADDRESS STREET ADDRESS 2721 N CTRL AVE PHOENIX, AZ 850041572 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE SMITH, DON C NAME NAME STREET ADDRESS 2721 N. CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 85004 ASST. Treasurer Delete TITLE TITLE ☐ Change Addition Michael D. Johnson 2721 U. Central Auc. Phx., 12 85004-1172 TAYLOR, GEORGE S NAME NAME STREET ADDRESS 2721 N CTRL AVE STREET ADDRESS PHOENIX, AZ 850041172 CITY-ST-ZIP CITY-ST-ZIP President

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment wit an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

MILE

NAME

STREET ADDRESS

CITY-ST-7IP

Eric N. Johansson 2721 N. Central Ave. Phr., AZ 85004-1172

Vice |

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☐ Change

Addition

FILED