

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02365

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

## Current Principal Place of Business:

5840 WEST IH20  
SUITE 140  
ARLINGTON, TX 76017 US

## New Principal Place of Business:

350 N. ST. PAUL PLACE STREET  
DALLAS, TX 75201 US

## Current Mailing Address:

2721 NORTH CENTRAL AVE  
PHOENIX, AZ 85004 US

## New Mailing Address:

FEI Number: 74-0483480      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAYDUKOVICH, MARK A  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: D ( ) Delete  
Name: WARDRIPI, ROCKY D  
Address: 2721 N. CENTRAL AVE.  
City-St-Zip: PHOENIX, AZ 85004

Title: S ( ) Delete  
Name: MORRIS, GREGORY D  
Address: 2721 N CTRL AVE  
City-St-Zip: PHOENIX, AZ 850041572

Title: VD ( ) Delete  
Name: SMITH, DON C  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: AT ( ) Delete  
Name: JOHNSON, MICHAEL  
Address: 2721 N CTRL AVE  
City-St-Zip: PHOENIX, AZ 850041172

Title: VP ( ) Delete  
Name: JOHANSSON, ERIC N  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: JOHNSON, JAN M  
Address: 2721 N CTRL AVE  
City-St-Zip: PHOENIX, AZ 850041572

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MILLER, CHARLES E  
Address: 2721 N CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 850041172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN M. JOHNSON

Electronic Signature of Signing Officer or Director

SECR

06/24/2009

\_\_\_\_\_ Date