

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91215 048 ***150.00

DOCUMENT # P02365



1. Entity Name
CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

Principal Place of Business
**5840 WEST IH20
SUITE 140
ARLINGTON TX 76017
US**

Mailing Address
**2721 NORTH CENTRAL AVE
PHOENIX AZ 85004
US**

11005343



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-0483480**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD Delete
NAME: HAYDUKOVICH, MARK A
STREET ADDRESS: 2721 N. CENTRAL AVE
CITY-ST-ZIP: PHOENIX AZ 85004

TITLE: VD Change Addition
NAME: Willie D. Rhodus
STREET ADDRESS: 2721 N. Central Ave
CITY-ST-ZIP: Phoenix, AZ 85004

TITLE: D Delete
NAME: WARDRIP, ROCKY D
STREET ADDRESS: 2721 N. CENTRAL AVE.
CITY-ST-ZIP: PHOENIX AZ 85004

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: TVD Delete
NAME: BERG, JASON A
STREET ADDRESS: 2721 N. CENTRAL AVE
CITY-ST-ZIP: PHOENIX AZ 85004

TITLE: TSVD Change Addition
NAME: Jason A. Berg
STREET ADDRESS: 2721 N. Central Ave
CITY-ST-ZIP: Phoenix, AZ 85004

TITLE: VD Delete
NAME: SMITH, DON C
STREET ADDRESS: 2721 N. CENTRAL AVE
CITY-ST-ZIP: PHOENIX AZ 85004

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: AV Delete
NAME: JOHANNSON, ERIC N
STREET ADDRESS: 2001 BATES DRIVE
CITY-ST-ZIP: WAXAHACHIE TX 75165

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~

4-17-03 888-757-3732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jason A. Berg

Date

Daytime Phone #

CR2E034 (10/02)