


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

07-28-2008 90033 007 ***150.00

DOCUMENT # P03968

1. Entity Name
CONGRESS LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address

145 KING ST.
 STE 102
 CHARLESTON, SC 29401 US

145 KING ST.
 STE 102
 CHARLESTON, SC 29401 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

6900 E. Camelback Rd
 Suite, Apt. #, etc.
 935

PO Box 10055
 Suite, Apt. #, etc.

City & State City & State

Scottsdale, AZ Scottsdale, AZ

Zip Country Zip Country

85251 USA 85271 USA

07092008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

86-0200852 Not Applicable

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

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

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
Due by September 12, 2008

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

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PCFO	MCBETH, DOUGLAS W	145 KING ST., STE 102	CHARLESTON, SC 29401	<input type="checkbox"/>
SVP	STARR, JEREMY	145 KING ST., STE 102	CHARLESTON, SC 29401	<input checked="" type="checkbox"/>
VP	BROWN, JEFFREY M	145 KING ST., STE 102	CHARLESTON, SC 29401	<input type="checkbox"/>
T	GRIEB, EDWARD S	145 KING ST., STE 102	CHARLESTON, SC 29401	<input type="checkbox"/>
S	BROWN, AARON J	145 KING ST., STE 102	CHARLESTON, SC 29401	<input type="checkbox"/>
AS	BUCKHOLTZ, CINDY S	145 KING ST., STE 102	CHARLESTON, SC 29401	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		PO Box 10055	Scottsdale, AZ 85271	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PO Box 10055	Scottsdale, AZ 85271	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PO Box 10055	Scottsdale, AZ 85271	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PO Box 10055	Scottsdale, AZ 85271	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PO Box 10055	Scottsdale, AZ 85271	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby 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 with an address, with all other like empowered.

SIGNATURE:  Date: July 17, 2008 Daytime Phone #: 212-526-9525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR