

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03968

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONGRESS LIFE INSURANCE COMPANY

Current Principal Place of Business:

6900 E. CAMELBACK RD
#935
SCOTTSDALE, AZ 85251 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10055
SCOTTSDALE, AZ 85271 US

New Mailing Address:

FEI Number: 86-0200852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: MCBETH, DOUGLAS W
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: VP () Delete
Name: BROWN, JEFFREY M
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

Title: T () Delete
Name: GRIEB, EDWARD S
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

Title: S (X) Delete
Name: BROWN, AARON J
Address: PO BOS 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

Title: AS (X) Delete
Name: BUCKHOLTZ, CINDY S
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: MITCHELL, PETER
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: T (X) Change () Addition
Name: HUNTER, DAVID G
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

Title: S (X) Change () Addition
Name: MITCHELL, PETER
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271 US

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

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: PETER MITCHELL

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date