2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State
01-23-2006 90053 021 ****61.25

DOCUMENT # P04863

1. Entity Name
GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

60005356

Principal Place of Business	Mailing Address
5200 WEST U.S. 223 ADRIAN, MI 49221	5200 WEST U.S. 223 ADRIAN, MI 49221

01092006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-0580730 ☐ Applied For ☐ Not Applicable

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
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAMMERSMITH, SUANN D 13052 CROCKETT HWY BLISSFIELD, MI 49228	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WADE, MICHAEL J. 5200 WEST U.S. 223 ADRIAN, MI	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PATTERSON, JEFFREY S 5200 W US 223 ADRIAN, MI 49221	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S/T	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C BENNETT, RICHARD 7740 COUNTY RD. P3 NAPOLEON, OH 43545	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	13 LAKEVIEW DR. NAPOLEON, OH 43545	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLS, MARK A 1720 S CARBON HILL RD COAL CITY, IL 60416	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SUTTON, DAVID E 12304 W 165TH LOWELL, IN 46356	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 617, 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: _____ MICHAEL J. WADE 1/11/06 (517) 263-2244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

60005356
#004463

Gleaner Life Insurance Society
5200 West U.S. Hwy. 223
Adrian, Michigan 49221

We have two more directors that should be listed. Please note the following:

D
Dudley L. Dauterman
14691 Cuckle Creek Rd.
Bowling Green, OH 43402

D
Bill B. Warner
34 Club House Lane
Sebring, FL 33876