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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 21 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06132 (5)

1. Corporation Name

CONSUMER BENEFIT LIFE INSURANCE COMPANY

Principal Place of Business

26 CENTURY BLVD.
NASHVILLE TN 37214
US

Mailing Address

26 CENTURY BLVD
NASHVILLE TN 37214
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

05/21/1985

3a. Date of Last Report

02/09/1994

4. FEI Number

62-1003368

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MILLER, RICHARD MORGAN	26 CENTURY BLVD	NASHVILLE TN 37214
VAS	VAUGHN, MICHAEL EDWARD	26 CENTURY BLVD	NASHVILLE TN 37214
SD	AMBROSE JR. JOSEPH V.	26 CENYURY BLVD	NASHVILLE TN 37214
PD	JOHNSON, BRIAN DOUGLAS	26 CENTURY BLVD	NASHVILLE TN 37214
VT	DAVIS, GEORGE SANDOF.	26 CENTURY BLVD	NASHVILLE TN 37214
D	WHITE JR, FRANK F	26 CENTURY BLVD	NASHVILLE TN 37214

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	FRENCH, MARK HENRY	4813 BELMONT PARK TERRACE	NASHVILLE, TN 37215	☐	☐
SD		956 GIANT OAK DRIVE	NAHSVILLE, TN 37217	☐	☐
D	PINKSTON, KENNETH HALL	1178 TRAVELERS RIDGE DRIVE	NASHVILLE, TN 37220	☐	☐
D		9183 FOX RUN DRIVE	BRENTWOOD, TN 37027	☐	☐
PTD		408 SIERRA COURT	OLD HICKORY, TN 37138	☐	☐
AT	HALE-GARRISON, JUDY DIANNE	763 FITZPATRICK ROAD	NASHVILLE, TN 37214	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 32 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Judy Hale-Garrison JUDY HALE-GARRISON

3/15/95

(616) 872-4000