

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06132 (5)

1. Corporation Name

CONSUMER BENEFIT LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

26 CENTURY BLVD.
NASHVILLE TN 37214
US

26 CENTURY BLVD
NASHVILLE TN 37214
US

3. Date Incorporated or Qualified 05/21/1985	3a. Date of Last Report 03/21/1995
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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MILLER, RICHARD MORGAN 26 CENTURY BLVD NASHVILLE TN 37214 ☒ DELETE	1.1 TITLE	CD French, Mark Henry 4813 Belmont Park Terrace Nashville, TN 37215 ☐ Change ☒ Addition
NAME	SD VAUGHN, MICHAEL EDWARD 956 GIANT OAK DRIVE NASHVILLE TN ☐ DELETE	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD AMBROSE JR. JOSEPH V. 26 CENYURY BLVD NASHVILLE TN 37214 ☒ DELETE	2.1 TITLE	
NAME	D JOHNSON, BRIAN DOUGLAS 9183 FOX RUN DRIVE BRENTWOOD TN ☐ DELETE	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PTD DAVIS, GEORGE SANDOR 408 SIERRA COURT OLD HICKORY TN ☐ DELETE	3.1 TITLE	AT Judy Hale-Garrison 763 Fitzpatrick Road Nashville, TN 37214 ☐ Change ☒ Addition
NAME	D WHITE JR, FRANK F 26 CENTURY BLVD NASHVILLE TN 37214 ☒ DELETE	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	D Pinkston, Kenneth Hall 1178 Travelers Ridge Drive Nashville, TN 37220 ☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judy Hale-Garrison

2/27/96

(615) 872-4061

Daytime Phone #

CR2E034 (12/95)