

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115078

Entity Name: FIDELITY MUTUAL LIFE, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

420 US HIGHWAY ONE
13
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3 EASTWINDS CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

420 US HIGHWAY ONE
13
NORTH PALM BEACH, FL 33408

New Mailing Address:

3 EASTWINDS CIRCLE
TEQUESTA, FL 33469

FEI Number: 26-1258571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM R
420 US HIGHWAY ONE
13
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURNS, WILLIAM R
3 EASTWINDS CIRCLE
TEQUESTA, FL 33469 US

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: WILLIAM BURNS

05/01/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURNS, WILLIAM R
Address: 3 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BURNS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date