

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90071 003 ***158.75

DOCUMENT # P07086		
1. Entity Name CITIZENS NATIONAL LIFE INSURANCE COMPANY		

Principal Place of Business 400 EAST ANDERSON LANE AUSTIN, TX 78752	Mailing Address PO BOX 149151 AUSTIN, TX 78714
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50018098



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

01242005 Chg-P CR2E034 (10/03)

4. FEI Number 75-0892859	Applied For Not Applicable
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5. Certificate of Status Desired ☒ X	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RILEY, RICK 307 N. GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB/CEO, not president Rick D. Riley 400 East Anderson Lane Austin, Texas 78752 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCI OLIVER, MARK A 307 N. GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400 East Anderson Lane Austin, Texas 78752 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EMMONS, MARICIA 307 N. GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Marcia F. Emmons 400 East Anderson Lane Austin, Texas 78752 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP WOOD, JEFF 307 N GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP Jeffrey J. Wood 400 East Anderson Lane Austin, Texas 78752 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RAINEY, BOB 307 N. GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert E. Rainey, Jr. 400 East Anderson Lane Austin, Texas 78752 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCN DUNHARM, CLAYTON D 307 N. GLENWOOD TYLER, TX 75702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Clayton D. Dunham 400 East Anderson Lane Austin, Texas 78752 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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:  **Mark A. Oliver, President** **February 17, 2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 512-837-7106