2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90264 004 ***158.75

DOCUMENT #P10263 AMERICAN AMICABLE LIFE INSURANCE COMPANY OF **TEXAS** Principal Place of Business Mailing Address 50000373 425 AUSTIN AVE. PO BOX 2549 WACO, TX 76701 WACO, TX 76702-2549 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-2179909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition SCHAFER, DARLA A. NAME NAME STREET ADDRESS **425 AUSTIN AVENUE** STREET ADDRESS CITY-ST-ZIP WACO, TX 76701 CITY-ST-ZIP TITLE vs ☐ Delete TITLE ☐ Addition ☐ Change NAME DUNLAP, JOE NAME STREET ADDRESS 425 AUSTIN AVE STREET ADDRESS WACO, TX 76701 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEAVY, SHELBY L NAME NAME STREET ADDRESS 425 AUSTIN AVE. STREET ADDRESS CITY-ST-ZIP WACO, TX 76701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLIVA, DARREN G NAME NAME STREET ADDRESS **425 AUSTIN AVE** STREET ADDRESS CITY-ST-ZIP WACO, TX 76701 CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME **BLANTON, MICHAEL J** NAME STREET ADDRESS 425 AUSTIN AVE STREET ADDRESS CITY-ST-ZIP WACO, TX 76701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAUCEDO, CYNTHIA L NAME NAME STREET ADDRESS **425 AUSTIN AVE** STREET ADDRESS WACO, TX 76701 CITY-ST-ZIP CITY-ST-ZIP

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 of 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 the empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

61/08/2007 354-297-2777

ATTACHMENT Division of Corporations



2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P10263

Business Entity Name

AMERICAN AMICABLE LIFE INSURANCE COMPANY OF TEXAS

Original File Date

05/29/1986

FEI Number

74-2179909

Principal Address 425 AUSTIN AVE.

WACO, TX 76701 US

Mailing Address

PO BOX 2549 WACO, TX 767022549 US

Registered Agent

CHIEF FINANCIAL OFFICER

P O BOX 6200 (32314-6200)

200 E. GAINES ST

TALLAHASSEE, FL 323990000 US

Officer/Director Name And Address

DARLA A. SCHAFER **425 AUSTIN AVENUE** WACO, TX 76701

VS

JOE DUNLAP 425 AUSTIN AVE. WACO, TX 76701

PD

SHELBY L PEAVY 425 AUSTIN AVE. WACO, TX 76701

V

DARREN G SLIVA **425 AUSTIN AVE** WACO, TX 76701

BLANTON, MICHAEL J **425 AUSTIN AVE**

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ATTACHMENT

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WACO, TX 76701

CYNTHIA L SAUCEDO **425 AUSTIN AVE** WACO, TX 76701

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

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