

2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-11-2008 90059 026 ***158.75
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DOCUMENT # P10263

1. Entity Name
AMERICAN AMICABLE LIFE INSURANCE COMPANY OF
TEXAS



Principal Place of Business
425 AUSTIN AVE.
WACO, TX 76701 US

Mailing Address
PO BOX 2549
WACO, TX 76702-2549 US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -1 AM 10:50

40001400



01042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
74-2179909

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VT
SCHAFER, DARLA A.
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SCHAFER, DARLA A. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VS
DUNLAP, JOE
425 AUSTIN AVE.
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DUNLAP, JOE W. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
PEAVY, SHELBY L
425 AUSTIN AVE.
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
SLIVA, DARREN G
425 AUSTIN AVE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
BLANTON, MICHAEL J
425 AUSTIN AVE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
SAUCEDO, CYNTHIA L
425 AUSTIN AVE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TB 2/4/08 ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-08

254-297-2777

Date

Daytime Phone #

ATTACHMENT

40001451

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American-Amicable Life Insurance Company of Texas
Additional Officers and Directors
December 31, 2007

Vice President
Michael E. Dragoo
425 Austin Avenue
Waco, TX 76701

Vice President
Cary D. Goggin
425 Austin Avenue
Waco, TX 76701

Vice President
Richard D. Weaver
425 Austin Avenue
Waco, TX 76701

Director
James K. Lanyon
425 Austin Avenue
Waco, TX 76701

Director
John H. Massey
425 Austin Avenue
Waco, TX 76701

Director
Randy P. Mire
425 Austin Avenue
Waco, TX 76701

Director
Lee M. Mitchell
425 Austin Avenue
Waco, TX 76701

Director
Carl D. Thoma
425 Austin Avenue
Waco, TX 76701