

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12253

FILED
Mar 05, 2010
Secretary of State

Entity Name: LIBERTY BANKERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

1605 LBJ FREEWAY SUITE 710
DALLAS, TX 75234 US

New Principal Place of Business:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234 US

Current Mailing Address:

POB 5147
SPRINGFIELD, IL 627055147 US

New Mailing Address:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234 US

FEI Number: 25-1093227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: PHILLIPS, BRADFORD A
Address: 1605 LBJ FREEWAY SUITE 710
City-St-Zip: DALLAS, TX 75234 US

Title: D
Name: TURNER, CORNELIUS
Address: 207 WEST AMITE STREET, #10
City-St-Zip: JACKSON, MS 39201

Title: D
Name: AKIN, RONALD F
Address: 1750 VALLEY VIEW
City-St-Zip: DALLAS, TX 75234

Title: D
Name: JORDAN, DIXIE M
Address: 2916 REGENCY COURT
City-St-Zip: OKAHOMA CITY, OK 73120

Title: D
Name: HOGAN, WILLIAM J
Address: 112 SARSON COURT
City-St-Zip: TAOS, NM 87571

Title: S
Name: CORNA, LOUIS J
Address: 1605 LBJ FREEWAY SUITE 710
City-St-Zip: DALLAS, TX 75234 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: BRADFORD A. PHILLIPS

CEO

03/05/2010

Electronic Signature of Signing Officer or Director

Date