

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90496 008 \*\*\*150.00

**DOCUMENT # P21648**

1. Entity Name

AEGON/TRANSAMERICA SERIES FUND, INC.

TRUST (S11105)



Principal Place of Business

570 CARILLON PKWY  
ST PETERSBURG, FL 33716-1202

Mailing Address

PO BOX 5068  
CLEARWATER, FL 33758-5068

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2659537

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324-1202

7. Name and Address of New Registered Agent

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DVC	<input type="checkbox"/> Delete
NAME	SHORT, JR., WILLIAM R	
STREET ADDRESS	570 CARILLON PKWY	
CITY-ST-ZIP	SAINT PETERSBURG, FL 337161202	
TITLE	DC	<input type="checkbox"/> Delete
NAME	BROWN, PETER R	
STREET ADDRESS	570 CARILLON PKWY	
CITY-ST-ZIP	ST PETERSBURG, FL 337161202	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILL, LEO J	
STREET ADDRESS	570 CARILLON PKWY	
CITY-ST-ZIP	SAINT PETERSBURG, FL 337161202	
TITLE	D	<input type="checkbox"/> Delete
NAME	CALABRIA, DANIEL	
STREET ADDRESS	570 CARILLON PARKWAY	
CITY-ST-ZIP	ST PETERSBURG, FL 337161202	
TITLE	D	<input type="checkbox"/> Delete
NAME	HARRIS, CHARLES C.	
STREET ADDRESS	570 CARILLON PKWY	
CITY-ST-ZIP	ST PETERSBURG, FL 337161202	
TITLE	D	<input type="checkbox"/> Delete
NAME	KIMBALL, RUSSELL A JR.	
STREET ADDRESS	570 CARILLON PKWY	
CITY-ST-ZIP	ST PETERSBURG, FL 337161202	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas P. O'Neill	
STREET ADDRESS	570 Carillon Pkwy	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Janice B. Case	
STREET ADDRESS	570 Carillon Pkwy	
CITY-ST-ZIP	St Petersburg FL 33716	
TITLE	D P CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian C. Scott	
STREET ADDRESS	570 Carillon Pkwy	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John W. Waechter	
STREET ADDRESS	570 Carillon Pkwy	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/05 727  
299-1824