

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30160

FILED
Apr 23, 2009
Secretary of State

Entity Name: CARDIF LIFE INSURANCE COMPANY

Current Principal Place of Business:

14000 SW 119TH AVE
SUITE 207
MIAMI, FL 33186 US

New Principal Place of Business:

12485 SW 137TH AVE.
SUITE 300
MIAMI, FL 33186 US

Current Mailing Address:

POST OFFICE BOX 770250
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 37-0857191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, MICHAEL N
14000 SW 119TH AVE, STE. 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASALE, MICHAEL J
12485 SW 137TH AVE.
SUITE 300
MIAMI, FL 33186 US

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: MICHAEL J. CASALE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVE, STE. 207
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: FURLOW, KENNETH W
Address: 14000 SW 119TH AVE, STE. 207
City-St-Zip: MIAMI, FL 33186

Title: VCIO () Delete
Name: ALFARAS, CHRISTOPHER
Address: 14000 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: DCEO () Delete
Name: MILLOR, MANUEL J
Address: 1400 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MANNING, VINCENT G
Address: 14000 SW 119TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: DVS () Delete
Name: STARRETT, CYNTHIA
Address: 14000 SW 119TH AVE, STE. 207
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASALE, MICHAEL J
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: FURLOW, KENNETH W
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186

Title: VCIO (X) Change () Addition
Name: ALFARAS, CHRISTOPHER
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186

Title: DCEO (X) Change () Addition
Name: MILLOR, MANUEL J
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: MANNING, VINCENT G
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186

Title: DVS (X) Change () Addition
Name: STARRETT, CYNTHIA J
Address: 12485 SW 137TH AVE., STE 300
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. CASALE

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date