

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31785

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: ERIE FAMILY LIFE INSURANCE COMPANY

## Current Principal Place of Business:

100 ERIE INSURANCE PLACE  
ERIE, PA 16530

## New Principal Place of Business:

## Current Mailing Address:

100 ERIE INSURANCE PLACE  
ERIE, PA 16530

## New Mailing Address:

FEI Number: 25-1186315

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: CD ( ) Delete  
Name: HIRT, F. WILLIAM  
Address: 3270 KINGSTON COURT  
City-St-Zip: ERIE, PA 16506

Title: PD ( ) Delete  
Name: LUDROF, JEFFREY A  
Address: 5700 STONERIDGE DRIVE  
City-St-Zip: FAIRVIEW, PA 16415

Title: SD ( ) Delete  
Name: VAN GORDER, JAN R  
Address: 6796 MANCHESTER BEACH RD.  
City-St-Zip: FAIRVIEW, PA 16415

Title: V ( ) Delete  
Name: BRINLING, JOHN J JR  
Address: 5691 CULPEPPER DR.  
City-St-Zip: ERIE, PA 16505

Title: T ( ) Delete  
Name: ZIEGLER, DOUGLAS F  
Address: 378 RIDGEVIEW DRIVE  
City-St-Zip: ERIE, PA 16505

Title: V ( ) Delete  
Name: GARCIA, PHILIP A  
Address: 786 STOCKBRIDGE DRIVE  
City-St-Zip: ERIE, PA 16505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BRINLING, JOHN J JR  
Address: 5691 CULPEPPER DR.  
City-St-Zip: ERIE, PA 16505

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY G. NECASTRO

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date