

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38086

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN PHOENIX LIFE AND REASSURANCE COMPANY

Current Principal Place of Business:

ONE AMERICAN ROW
C/O JOHN H BEERS
HARTFORD, CT 061025056

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROW
C/O JOHN H BEERS
HARTFORD, CT 061025056

New Mailing Address:

FEI Number: 06-1323069

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BEERS, JOHN H
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: PD () Delete
Name: PELLERIN, DAVID R
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: VT () Delete
Name: MOSKEY, DANIEL J
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: DEVC () Delete
Name: HAYLON, MICHAEL E
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: AT () Delete
Name: NOLAN, JAMES J
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: SVCI () Delete
Name: WEHR, JAMES D
Address: 59 PROSPOECT STREET
City-St-Zip: HARTFORD, CT 06115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: BEERS, JOHN H
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: PRES (X) Change () Addition
Name: PELLERIN, DAVID R
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: VP,T (X) Change () Addition
Name: MOSKEY, DANIEL J
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: VPAS (X) Change () Addition
Name: BRAY, STEVEN L
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: AT (X) Change () Addition
Name: GUZZELLI, SUSAN L
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 061025056

Title: SEVP (X) Change () Addition
Name: WEHR, JAMES D
Address: 59 PROSPOECT STREET
City-St-Zip: HARTFORD, CT 06115

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: JOHN H. BEERS

Electronic Signature of Signing Officer or Director

VP,S

05/01/2008

Date