

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115078

Entity Name: FIDELITY MUTUAL LIFE, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD.
501
WEST PALM BEACH, FL 33409

Current Mailing Address:

2000 PALM BEACH LAKES BLVD.
501
WEST PALM BEACH, FL 33409 US

FEI Number: 26-1258571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
2000 PALM BEACH LAKES BLVD.
501
WEST PALM BEACH, FL 33409 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: JEFFREY H ROSENTHAL

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BURNS, WILLIAM R
Address 2000 PALM BEACH LAKES BLVD.
501
City-State-Zip: WEST PALM BEACH FL 33409

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: WILLIAM BURNS

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date