

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814472

Entity Name: FAMILY LIFE INSURANCE COMPANY

Current Principal Place of Business:

10777 NORTHWEST FREEWAY, SUITE 600
HOUSTON, TX 77092

FILED
Jan 04, 2013
Secretary of State
CC8746928277

Current Mailing Address:

10777 NORTHWEST FREEWAY
SUITE 600
HOUSTON, TX 77092 US

FEI Number: 91-0550883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HARRIS, DAVID W
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title P
Name GEORGE, DAN
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title S, D, VP
Name RAINEY, MARY LOU
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Title CFO
Name KENT, LAMB
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title DVP
Name MCGETTIGAN, JOHN E
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title DVP
Name BLAKEY, LEE ANN
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Title D, VP
Name MORO, TERESA
Address 2727 ALLEN PARKWAY
SUITE 600
City-State-Zip: HOUSTON TX 77019

Title VP
Name HAYDEN, TODD Z
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Continues on page 2

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: MARY LOU RAINEY

D V P S

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BAY, WILLIAM
Address 10777 NORTHWEST FREEWAY
#600
City-State-Zip: HOUSTON TX 77092

Title VP
Name VALA, J. ALAN
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092