


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90260 013 ***150.00

DOCUMENT # 838529					
1. Entity Name SAGICOR LIFE INSURANCE COMPANY					
Principal Place of Business 4343 N. SCOTTSDALE RD. SUITE 300 SCOTTSDALE, AZ 85251			Mailing Address P.O. BOX 52121 PHOENIX, AZ 85016		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-1915841	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACLURE, MAXINE G 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kendrick Arthur Marshall 4343 North Scottsdale Road Suite #300 Scottsdale, AZ 85251 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HAUCK, CATHERINE 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CATMULL, BART F 4343 N. SCOTTSDALE RD., STE 300 SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAFFNEY, BERNARD R 4343 N. SCOTTSDALE RD., STE 300 SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AGUAYO, WILLIAM 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLIFFORD, SANDRA L 4343 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James R. Wecker</u>		Date: <u>4/24/08</u>		Daytime Phone #: <u>480-425-5100</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Sagicor Life Insurance Company
4343 N. Scottsdale Rd., Ste 300
Scottsdale, AZ 85251

Attachment to 2008 Florida Annual Report

Additional Officers and Directors

ATTACHMENT

40097564

#838529

Officers

Senior Vice President	Michael Perry Stricker 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Vice President	Anabel Susana Thomas 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Vice President	James Raymond Weiskircher 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Vice President	Steven Walter Mills 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Valuation Actuary	Robert Edward Kell 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251

Directors

George John Estock 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251	John Francis Shettle 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Maxine Gail MacLure 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251	Beverly Sission 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Stephen McNamara 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251	William Lucie-Smith 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Sandra Osborne 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251	John Arthur Bethell 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251
Todd Michael Campbell 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251	Dodridge Denton Miller 4343 N. Scottsdale Rd., Ste 300 Scottsdale, AZ 85251