


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90040 034 ***150.00

DOCUMENT # F0400000765
 1. Entity Name
EDUCATORS MUTUAL LIFE INSURANCE COMPANY



Principal Place of Business
**202 N. PRINCE STREET
 LANCASTER, PA 17603**

Mailing Address
**P.O. BOX 83149
 LANCASTER, PA 17608-3149**

40001968



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01102005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
23-1500814

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHNEEBACHER, ALEXANDER T JR. 202 N. PRINCE STREET LANCASTER, PA 17603 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABERBERGER, ARTHUR A 202 N. PRINCE STREET LANCASTER, PA 17603 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RANKIN, KIMBERLY A 202 N. PRINCE STREET LANCASTER, PA 17603 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STRATTON, JANICE M 202 N. PRINCE STREET LANCASTER, PA 17603 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V,T Brent L. Shirk 202 N. Prince Street Lancaster, PA 17603 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mary C. Gimber 202 N. Prince Street Lancaster, PA 17603 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V & Actuary Scott A. Humpert 202 N. Prince Street Lancaster, PA 17603 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 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: *Kimberly A Rankin* **President & Corp. Secy.** 1/11/05 (717)391-5703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40001968

F04000000765

EDUCATORS MUTUAL LIFE INSURANCE COMPANY

Addendum for #10 for the 2005 For Profit Corporation Annual Report

10. DIRECTORS (Additional Information)

Director: Ronald L. King

Address: 202 N. Prince Street, Lancaster, PA 17603

Director and Chairman of Board: Robert M. McAlaine

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: John O. Shirk

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: William L. Snyder, III

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: Richard Stevens, III

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: Charles H. Vetterlein, Jr.

Address: 202 N. Prince Street, Lancaster, PA 17603