


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90022 013 ***150.00

DOCUMENT # F04000000765	
1. Entity Name EASTERN LIFE AND HEALTH INSURANCE COMPANY	

Principal Place of Business 25 RACE AVENUE LANCASTER, PA 17603	Mailing Address P.O. BOX 83149 LANCASTER, PA 17608-3149
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DO NOT WRITE IN THIS SPACE



01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 23-1500814	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

DO NOT WRITE IN THIS SPACE

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. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDCO BOGUSKI, MICHAEL L 25 RACE AVE LANCASTER, PA 17603
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KING, RONALD L 25 RACE AVE LANCASTER, PA 17603
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO ECKERT, BRUCE M 25 RACE AVE LANCASTER, PA 17603
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SHIRK, BRENT L 25 RACE AVE LANCASTER, PA 17603
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GIMBER, MARY C 25 RACE AVE LANCASTER, PA 17603
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO SHOOK, KEVIN M 25 RACE AVE LANCASTER, PA 17603

DO NOT WRITE IN THIS SPACE

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:  Brent L. Shirk, VP, Finance **1/8/08** (717) 391-5767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

2008 For Profit Corporation
Annual Report Addendum

40004714

Document #F04000000765

Eastern Life and Health Insurance Company

Item 10

The following are additional officers and directors not appearing on our 2008 Annual Report but were included in last year's filing:

Officers and Directors		
Title	S, D	
Name	Scott C. Penwell	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	V	
Name	Suzanne M. Emmet	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	V	
Name	Robert A. Gilpin	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	Lawrence W. Bitner	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	Paul R. Burke	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	James L. Zech	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D, C	
Name	Robert M. McAlaine	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	John O. Shirk	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	William L. Snyder, III	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	Richard Stevens, III	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	
Title	D	
Name	Charles H. Vetterlein, Jr.	
Street Address	25 Race Avenue	
City - ST - Zip	Lancaster, PA 17603	