


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 05 1998 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P05576 (4)**  
 1. Corporation Name  
**AFBA LIFE INSURANCE COMPANY**



DO NOT WRITE IN THIS SPACE

|  |  |
|--|--|
| Principal Place of Business<br>909 N. WASHINGTON ST.<br>STE 700<br>ALEXANDRIA VA 22231<br>US | Mailing Address<br>909 N. WASHINGTON ST.<br>STE 700<br>ALEXANDRIA VA 22314<br>US |
|--|--|

|   |                                       |  |
|---|---------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>04/04/1985</b>  | 4. FEI Number<br><b>54-1829709</b>    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees    |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |  |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 <b>909 N. Washington Street</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 <b>909 N. Washington Street</b><br>Suite, Apt. #, etc. |
| 22 <b>Suite 500</b><br>City & State   | 27 <b>Suite 500</b><br>City & State  |
| 23 <b>Alexandria, VA</b><br>Zip   | 28 <b>Alexandria, VA</b><br>Country  |
| 24 <b>22314</b>   | 25 <b>USA</b>  |
| 29 <b>22314</b>   | 30 <b>USA</b>  |

9. Name and Address of Current Registered Agent

**THE FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <b>FL</b>   |
| 83  |             |
| 84 City   |             |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| TITLE          | CD                    | <input type="checkbox"/> DELETE |
| NAME           | BLANTON, CHARLES C    |                                 |
| STREET ADDRESS | 909 N. WASHINGTON ST  |                                 |
| CITY-ST-ZIP    | ALEXANDRIA VA         |                                 |
| TITLE          | PD                    | <input type="checkbox"/> DELETE |
| NAME           | JOHNSON, JOHN A.      |                                 |
| STREET ADDRESS | 909 N. WASHINGTON ST  |                                 |
| CITY-ST-ZIP    | ALEXANDRIA VA         |                                 |
| TITLE          | SO                    | <input type="checkbox"/> DELETE |
| NAME           | SANDEFUR, JEFFREY CC. |                                 |
| STREET ADDRESS | 909 N. WASHINGTON ST. |                                 |
| CITY-ST-ZIP    | ALEXANDRIA VA         |                                 |
| TITLE          | T                     | <input type="checkbox"/> DELETE |
| NAME           | MCMAMEE, DIONNE D.    |                                 |
| STREET ADDRESS | 909 N. WASHINGTON ST. |                                 |
| CITY-ST-ZIP    | ALEXANDRIA VA         |                                 |
| TITLE          | O                     | <input type="checkbox"/> DELETE |
| NAME           | DITTEMORE, A. SCOTT   |                                 |
| STREET ADDRESS | 909 N. WASHINGTON ST. |                                 |
| CITY-ST-ZIP    | ALEXANDRIA VA         |                                 |
| TITLE          | D                     | <input type="checkbox"/> DELETE |
| NAME           | MIRIARTY, JAMES W.    |                                 |
| STREET ADDRESS | 1 OLD FARM RD         |                                 |
| CITY-ST-ZIP    | WELLESLEY HILLS MA    |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS |  |
| 3.4 CITY-ST-ZIP    |  |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | <b>D MORIARTY, JAMES W.</b>  |
| 6.3 STREET ADDRESS | <b>1 OLD FARM RD</b>   |
| 6.4 CITY-ST-ZIP    | <b>WELLESLEY HILLS, MA</b>   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Dionne D. McNamee* **Dionne D. McNamee, Treasurer & CFO** 1/21/98 703 299-5783

CH2E034 (10/97)