

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

FILED  
May 01, 2006  
Secretary of State

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

ONE FORETHOUGHT CENTER  
BATESVILLE, IN 470069170 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FORETHOUGHT CENTER  
BATESVILLE, IN 470069170 US

**New Mailing Address:**

FEI Number: 06-1016329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: LANG, STEPHEN R  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP ( ) Delete  
Name: YANKO, JOHN B  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD ( ) Delete  
Name: BURKE, CHRISTOPHER J  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: MULLEN, DAVID K  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD (X) Change ( ) Addition  
Name: RUSSELL, CHARLES A  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD (X) Change ( ) Addition  
Name: TOWNSEND, RONALD L  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: S ( ) Change (X) Addition  
Name: DIXON, WALTER T  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: DC ( ) Change (X) Addition  
Name: GRAF, JOHN A  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

Title: D ( ) Change (X) Addition  
Name: DONNA, NOBBE M  
Address: ONE FORETHOUGHT CENTER  
City-St-Zip: BATESVILLE, IN 47006 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. RUSSELL

VD

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date