

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211515955

1.) CORPORATION NAME:

**AMERICAN BANKERS LIFE ASSURANCE COMPANY OF  
FLORIDA**

DUE DATE: **7/31/2011**

SCC ID NO: **F0107922**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	500,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11222 QUAIL ROOST DR

CITY/ST/ZIP: MIAMI, FL 33157-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN CRAIG LEMASTERS  
TITLE: P/CEO  
ADDRESS: 260 INTERSTATE N CIR SE  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: MANUEL JOSE BECERRA  
TITLE: GRP SR VP  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: JEANNIE ARAGON-CRUZ  
TITLE: SECRETARY  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: ANDREW CHUNG  
TITLE: TREASURER  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: CHAD BULLARD  
TITLE: VICE PRESIDENT  
ADDRESS: 260 INTERSTATE N CIR SE  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEANNIE ARAGON-CRUZ</u>	<u>JEANNIE ARAGON-CRUZ,</u>	<u>7/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.