

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212528064

1.) CORPORATION NAME:

**AMERICAN BANKERS LIFE ASSURANCE COMPANY OF  
FLORIDA**

DUE DATE: **7/31/2012**

SCC ID NO: **F0107922**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 260 INTERSTATE N CIR SE  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

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

NAME: Temikia Montford  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 260 INTERSTATE N CIR SE  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

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

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

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.

/s/ JEANNIE ARAGON-CRUZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEANNIE ARAGON-CRUZ, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/25/2012 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.