

1.) CORPORATION NAME:

J.M.I.C. LIFE INSURANCE COMPANY

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0573743**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 JIM MORAN BLVD.

CITY/ST/ZIP: DEERFIELD BEACH, FL 33442

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:	FORREST W. HEATHCOTT, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		
NAME:	MARIA K GUTTUSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SECRETARY		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		
NAME:	ERIC M. GEBHARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		
NAME:	COLIN W BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		
NAME:	RONALD M COOMBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/COO		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		
NAME:	BRENT D BURNS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 JIM MORAN BLVD.		
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442		

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/ FORREST W. HEATHCOTT, III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>FORREST W. HEATHCOTT, III, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/11/2012</u> DATE
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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.