

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520617

1.) CORPORATION NAME:

**FAMILY HERITAGE LIFE INSURANCE COMPANY OF
AMERICA**

DUE DATE: **10/31/2011**

SCC ID NO: **F1275553**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6001 EAST ROYALTON ROAD
SUITE 200

CITY/ST/ZIP: CLEVELAND, OH 44147-3529

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: HOWARD L LEWIS
TITLE: PRESIDENT
ADDRESS: 32830 WINTERGREEN DRIVE
CITY/ST/ZIP/CO: SOLON, OH 44139-

OFFICER

DIRECTOR

NAME: EDWARD JOHN ROCHECK
TITLE: VP/SECRETARY
ADDRESS: 7289 LAKEVIEW DR
CITY/ST/ZIP/CO: PARMA, OH 44129-

OFFICER

DIRECTOR

NAME: RONALD L SAROSY
TITLE: VP/TREASURER
ADDRESS: 6990 SHANER DR
CITY/ST/ZIP/CO: WALTON HILLS, OH 44146-

OFFICER

DIRECTOR

NAME: CYNTHIA D JOHNSTONE
TITLE: DIRECTOR
ADDRESS: 916 BRACKEN TRAIL
CITY/ST/ZIP/CO: NASHVILLE, TN 37214-

OFFICER

DIRECTOR

NAME: JEFFREY S MORRIS
TITLE: VP ACTUARY
ADDRESS: 15265 OVERTURE DRIVE
CITY/ST/ZIP/CO: NEWBURY, OH 44065-

OFFICER

DIRECTOR

NAME:	HENRY E BEDFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5623 PINWOOD ROAD		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37064-		

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/ EDWARD JOHN ROCHECK</u>	<u>EDWARD JOHN ROCHECK,</u>	<u>9/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/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.