

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502875

1.) CORPORATION NAME:

CNL/Insurance America, Inc.

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

DUE DATE: **11/30/2010**

SCC ID NO: **F1528860**

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:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2960 RIVERSIDE DR

CITY/ST/ZIP: MACON, GA 31204-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CHRISTOPHER ROBERT GREENE			
TITLE:	P/CEO			
ADDRESS:	2960 RIVERSIDE DR			
CITY/ST/ZIP/CO:	MACON, GA 31204-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	TERRY A MCCLELLAN			
TITLE:	VICE PRESIDENT			
ADDRESS:	2960 RIVERSIDE DR			
CITY/ST/ZIP/CO:	MACON, GA 31204-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CARSWELL HANNON PETERSEN			
TITLE:	VICE PRESIDENT			
ADDRESS:	2960 RIVERSIDE DR			
CITY/ST/ZIP/CO:	MACON, GA 31204-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	J KEATH DANIELS			
TITLE:	TREAS/CFO			
ADDRESS:	2960 RIVERSIDE DR			
CITY/ST/ZIP/CO:	MACON, GA 31204-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WARREN JOHN ZACCARO			
TITLE:	VICE PRESIDENT			
ADDRESS:	400 ROBERT ST N			
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-			

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/ WARREN JOHN ZACCARO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WARREN JOHN ZACCARO, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/6/2010</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.