

1.) CORPORATION NAME:

DUE DATE: **7/31/2010**

LIFE OF THE SOUTH INSURANCE COMPANY

SCC ID NO: **F1593658**

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	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2350 PRINCE AVENUE
BLDG 1, STE 4

CITY/ST/ZIP: ATHENS, GA 30603-

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: MALCOLM CAVER SKINNER
TITLE: DIRECTOR
ADDRESS: 2350 PRINCE AVE BLDG 1
STE 4
CITY/ST/ZIP/CO: ATHENS, GA 30603-

OFFICER

DIRECTOR

NAME: WILLIAM DALE BULLARD
TITLE: PRESIDENT
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER

DIRECTOR

NAME: JOHN G SHORT
TITLE: SECRETARY
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER

DIRECTOR

NAME: MICHAEL VRBAN
TITLE: TREASURER
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S KAHLBAUGH	
TITLE:	CEO	
ADDRESS:	10151 DEERWOOD PARK BLVD.	
	BLDG. 100, SUITE 100	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256-	

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/ JOHN G SHORT</u>	<u>JOHN G SHORT, SECRETARY</u>	<u>4/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.