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AFLAC INC

Form 4

February 09, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

- [] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.
- 1. Name and Address of Reporting Person(s) Amos, Daniel P

P. O. Box 5566

Columbus, GA 31906

- 2. Issuer Name and Ticker or Trading Symbol AFLAC INCORPORATED (AFL)
- 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)
- 4. Statement for Month/Year

01/01

- 5. If Amendment, Date of Original (Month/Year)
- 6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

[X] Director

[] 10% Owner [X] Officer (give title below) [] Other (specify below)

Chief Executive Officer

- 7. Individual or Joint/Group Filing (Check Applicable Line)
 - [X] Form filed by One Reporting Person
 - [] Form filed by More than One Reporting Person

Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1) Title of Security	2)Trans- 3.Tra action actio Date Code			4.Securities Acquired(A) or Disposed of (D) A	
	(Month/	code		or	
	Day/Year)	Code V	Amount		
Common Stock	01/02/01	G	21,000	D	
Common Stock	01/02/01	G	32,741	A	
Common Stock	01/02/01	M	203,600	Α	\$9.4167
Common Stock	01/02/01	F	89,724	D	\$70.8125
Common Stock					
Common Stock					
Common Stock					
Common Stock	01/02/01	G	32,741	D	
Common Stock					

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1

1)Title of Derivative	2)Conversion	3)Trans-	4)Trans-	5) Number of Derivative
Security	or Exercise	action	action	Securities Acquired (A)
	Price of	Date	Code	or Disposed of (D)
	Derivative			

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Security		Code V A	D
Employee Stock Option (right to\$9.4167 buy) Employee Stock Option (right to\$58.6875 buy) (1)		M A 380,	203,600
Table II (PART 2) Derivative Securitie	s Acquired, Disposed	of, or Beneficia	lly Owned (Columns 1
Security action	7)Title and Amount of Underlying Securities	Amour	8)Price of Deri- vative nt or Security er of
-	Title	Share	es
Employee Stock Option (right to01/02/01 buy)		203,	
Employee Stock Option (right to01/22/01 buy) (1)	Common Stock	380,0	\$58.6875

SIGNATURE OF REPORTING PERSON /S/ By: Patricia A. Bell

For: Daniel P. Amos

DATE