

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004435

FILED
Jan 07, 2011
Secretary of State

Entity Name: LIFE INSURANCE SETTLEMENT ASSOCIATION INC.

Current Principal Place of Business:

1011 EAST COLONIAL DRIVE
SUITE 500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1011 EAST COLONIAL DRIVE
SUITE 500
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 52-1912672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, DOUG
800 MAYFAIR CIRCLE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BAYSTON, DARWIN
1011 EAST COLONIAL DRIVE
SUITE 500
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARWIN BAYSTON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR
Name: FASANO, MIKE
Address: 1201 15TH STREET, NW
City-St-Zip: WASHINGTON, DC 20005

Title: PRES
Name: DORSETT, RUSSEL
Address: 9900 BELWARD CAMPUS DR., STE 175
City-St-Zip: ROCKVILLE, MD 20850

Title: TREA
Name: THOMPSON, BRAD
Address: 2 EVERGREEN RD.
City-St-Zip: SEVERNA PARK, MD 21146

Title: EXEC
Name: BAYSTON, DARWIN
Address: 1011 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: MCCARROLL, JOHN
Address: 950 3RD AVE. 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARWIN BAYSTON

ED

01/07/2011

Electronic Signature of Signing Officer or Director

Date