

**2013 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F01000004435

Entity Name: LIFE INSURANCE SETTLEMENT ASSOCIATION INC.

Current Principal Place of Business:

225 S EOLA DR
ORLANDO, FL 32801

Current Mailing Address:

225 S EOLA DR
ORLANDO, FL 32801 US

FEI Number: 52-1912672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYSTON, DARWIN
225 S EOLA DR
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECR
Name GRANIERI, VINCE
Address 4865 MIAMI ROAD
City-State-Zip: CINCINNATI OH 45243

Title CHAIRMAN
Name BUERGER, ALAN
Address 7111 VALLEY GREEN RD
City-State-Zip: FT WASHINGTON PA 19034

Title TREA
Name LOY, PHIL
Address 175 TOWN PARK DR
 SUITE 400
City-State-Zip: KENNESAW GA 30144

Title PRESIDENT
Name BAYSTON, DARWIN
Address 225 S EOLA DR
City-State-Zip: ORLANDO FL 32801

Title VC
Name SIEGERT, PAUL
Address 220 S 6TH ST
 SUITE 1200
City-State-Zip: MINNEAPOLIS MN 55402

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

PRESIDENT

11/07/2013

Electronic Signature of Signing Officer/Director Detail

Date