

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004435

**FILED  
Jan 21, 2014  
Secretary of State  
CC9496718667**

**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: Yes**

**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**

**01/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date