

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004435

FILED
Jan 31, 2019
Secretary of State
4717820578CC

Entity Name: LIFE INSURANCE SETTLEMENT ASSOCIATION INC.

Current Principal Place of Business:

280 W CANTON AVENUE
SUITE 430
WINTER PARK , FL 32789

Current Mailing Address:

280 W CANTON AVENUE
STE 430
WINTER PARK, FL 32789 US

FEI Number: 52-1912672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYSTON, DARWIN
280 W CANTON AVENUE
SUITE 430
WINTER PARK , FL 32789 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 PRESIDENT
Name BAYSTON, DARWIN
Address 280 W CANTON AVENUE
 SUITE 430
City-State-Zip: WINTER PARK FL 32789

Title BOARD MEMBER
Name BUERGER, ALAN
Address 7111 VALLEY GREEN ROAD
City-State-Zip: FORT WASHINGTON PA 19034

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

Title SECRETARY
Name MCFARLAND, JOHN
Address 114 PACIFICA, STE 200
City-State-Zip: IRVINE CA 92618

Title BOARD MEMBER
Name DALLAS, JOHN
Address 154 KROG ST, STE 135
 SUITE 135
City-State-Zip: ATLANTA GA 30307

Title BOARD MEMBER
Name YOUNG, DAN
Address 805 LAS CIMAS PKWY, STE 350
City-State-Zip: AUSTIN TX 78746

Title BOARD MEMBER
Name WELCOM, JOHN
Address 6001 BROKEN SOUND PKWY, STE 320
City-State-Zip: BOCA RATON FL 33487

Title CHAIRMAN
Name CONWAY, CHRISTOPHER
Address 5 CONCOURSE PKWY
 SUITE 3000
City-State-Zip: ATLANTA GA 30328

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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 & CEO

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name HAYNIE, ROB
Address 1180 SW 36TH AVE
SUITE 201
City-State-Zip: FT LAUDERDALE FL 33069

Title BOARD MEMBER
Name SHAPIRO, STEVEN
Address 1345 SIXTH AVENUE
33RDFLOOR
City-State-Zip: NEW YORK NY 10105