2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004435

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	SECR		Title	CHAIRMAN
Name	MAXSON, JAMES W		Name	POVEDA, CYNTHIA
Address	280 W. CANTON AVENUE STE 430		Address	5611 HUDSON DRIVE SUITE 100
City-State-Zip:	WINTER PARK FL 32789		City-State-Zip:	HUDSON OH 44236
Title	TREA		Title	PRESIDENT
Name	LOY, PHIL		Name	BAYSTON, DARWIN
Address	54 KROG STREET SUITE 135		Address	280 W CANTON AVENUE SUITE 430
City-State-Zip:	ATLANTA GA 30307		City-State-Zip:	WINTER PARK FL 32789
Title	VC		Title	OFFICER
Name	FREEDMAN, MICHAEL		Name	BUERGER, ALAN
Address	220 SOUTH 6TH STREET SUITE 1200		Address	7111 VALLEY GREEN ROAD
City-State-Zip:	MINNEAPOLIS MN 55402		City-State-Zip:	FORT WASHINGTON PA 19034
Title	OFFICER			
Name	GRAINIERI, VINCE			
Address	4865 MIAMI ROAD			
City-State-Zip:	CINCINNATI OH 45243			

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   02/27/2017

        Electronic Signature of Signing Officer/Director Detail   Date