

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814634

FILED
Apr 14, 2011
Secretary of State

Entity Name: FIDELITY LIFE ASSOCIATION, A LEGAL RESERVE LIFE INSURANCE COMPANY

Current Principal Place of Business:

1211 WEST 22ND STREET
SUITE 209
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1211 WEST 22ND STREET
SUITE 209
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-1068685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HEMMINGS, RICHARD
Address: 1211 WEST 22ND STREET, STE 209
City-St-Zip: OAKBROOK, IL 60523

Title: VCFO
Name: WRAY, MARK STANLEY
Address: 1211 WEST 22ND STREET, STE 209
City-St-Zip: OAKBROOK, IL 60523

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S. WRAY

VCFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date