

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814634

FILED  
Apr 10, 2012  
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:**

8700 W. BRYN MAWR AVENUE  
SUITE 900S  
CHICAGO, IL 60631

**Current Mailing Address:**

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

**New Mailing Address:**

8700 W. BRYN MAWR AVENUE  
SUITE 900S  
CHICAGO, IL 60631

**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: 8700 W. BRYN MAWR AVENUE, SUITE 900S  
City-St-Zip: CHICAGO, IL 60631

Title: VCFO  
Name: WRAY, MARK S  
Address: 8700 W. BRYN MAWR AVENUE, SUITE 900S  
City-St-Zip: CHICAGO, IL 60631

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date