

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004435

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** LIFE INSURANCE SETTLEMENT ASSOCIATION INC.

**Current Principal Place of Business:**

1011 EAST COLONIAL DRIVE  
SUITE 500  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

1011 EAST COLONIAL DRIVE  
SUITE 500  
ORLANDO, FL 32803

**New Mailing Address:**

**FEI Number:** 52-1912672

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEAD, DOUG  
800 MAYFAIR CIRCLE  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

BAYSTON, DARWIN  
1011 EAST COLONIAL DRIVE  
SUITE 500  
ORLANDO, FL 32803 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: DARWIN BAYSTON

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SECR  
Name: FASANO, MIKE  
Address: 1201 15TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20005

Title: PRES  
Name: DORSETT, RUSSEL  
Address: 9900 BELWARD CAMPUS DR., STE 175  
City-St-Zip: ROCKVILLE, MD 20850

Title: TREA  
Name: THOMPSON, BRAD  
Address: 2 EVERGREEN RD.  
City-St-Zip: SEVERNA PARK, MD 21146

Title: EXEC  
Name: BAYSTON, DARWIN  
Address: 1011 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VP  
Name: MCCARROLL, JOHN  
Address: 950 3RD AVE. 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

ED

01/07/2011

Electronic Signature of Signing Officer or Director

Date