

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001373

FILED
Apr 22, 2010
Secretary of State

Entity Name: LIFE ASSURANCE COMPANY, INC.

Current Principal Place of Business:

2937 NW 156TH
EDMOND, OK 73013

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20667
OKLAHOMA CITY, OK 73156

New Mailing Address:

FEI Number: 73-0989114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: BAZE, DANNY S
Address: 2937 NW 156TH
City-St-Zip: EDMOND, OK 73013

Title: D
Name: CARMACK, ROBERT S
Address: 2801 W. MEMORIAL RD.
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D
Name: MABREY, WILLIAM C III
Address: 14821 S. MEMORIAL
City-St-Zip: BIXBY, OK 74008

Title: V
Name: RITZ, JUDY A
Address: 2937 NW 156TH
City-St-Zip: EDMOND, OK 73013

Title: T
Name: GRISSOM, WENDY L
Address: 2937 NW 156TH
City-St-Zip: EDMOND, OK 73013

Title: D
Name: WRIGHT, CLARENCE R III
Address: 401 ELM
City-St-Zip: YUKON, OK 73099

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: WENDY L GRISSOM

T

04/22/2010

Electronic Signature of Signing Officer or Director

Date