

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011181

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE CORNERSTONE LIFE INC

Current Principal Place of Business:

2400 KENTUCKY AVE
BALTIMORE, MD 21213

New Principal Place of Business:

Current Mailing Address:

2400 KENTUCKY AVE
BALTIMORE, MD 21213

New Mailing Address:

FEI Number: 59-3265343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, JESSIE
130 SWEET BAY CIRCLE
JUPITER, FL 33458 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: P
Name: VAN EERTEN VAN DUIN, JOHANNA
Address: 2400 KENTUCKY AVE
City-St-Zip: BALTIMORE, MD 21213

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: JOHANNA VAN EERTEN VAN DUIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date