

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2005 8:00 am
Secretary of State

05-03-2005 90100 033 ***150.00

DOCUMENT # P97000030530 1. Entity Name LIFE BROKERAGE CORP.					
Principal Place of Business 1700 UNIVERSITY DR SUITE 101 CORAL SPRINGS, FL 33071 US			Mailing Address 3435 STELZER ROAD SUITE 1000 COLUMBUS, OH 43219 US		
2. Principal Place of Business 1999 University Drive Suite, Apt. #, etc. 3rd Floor		3. Mailing Address Suite, Apt. #, etc. City & State Coral Springs, FL			
City & State Coral Springs, FL		City & State Coral Springs, FL		4. FEI Number 65-0743696	
Zip 33071		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature is required when renewing.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO FRADIN, RUSSELL P 90 PARK AVE, 10 FLOOR NEW YORK, NY 10018	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOT FOX, JAMES L 100 SUMMER ST., STE 1401 BOSTON, MA 02110	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS DELL, KEVIN J 90 PARK AVE, 10 FLOOR NEW YORK, NY 10016	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GILLIAM, JOHN P 3435 STELZER RD, STE 1000 COLUMBUS, OH 43219	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KAPLAN, THEODORE N 20 WATERSIDE DRIVE FARMINGTON, CT 06034	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JOHN M. HOWARD 90 PARK AVE, 10TH FL. NEW YORK, NY 10016	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Kyndall J. Potts SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66022722



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ATTACHMENT

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LIFE BROKERAGE CORP.

Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	90 Park Avenue 10th FL, New York, NY 10016
EVP/CFO/Treasurer/Director	James L. Fox	100 Summer St., Suite 1401, Boston, MA 02110
Secretary	Vacant	
Asst. Secretary	Edward S. Forman	245 5th Avenue, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	John M. Howard	90 Park Avenue 10th FL, New York, NY 10016
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219