



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000160256

2. Name of Corporation Live Well Financial, Inc.

3. Street Address Principal Business Office:

No. and Street: 830 EAST MAIN STREET, #1000

City or Town: RICHMOND

State: VA Zip: 23219 Country: USA

4. Business Phone No.

804-665-1648

5. State of Incorporation

State: VA

6. Brief Description of the Character of Business Conducted in Rhode Island

LENDING, SERVICING LOANS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL C HILD	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
CFO	ERIC G ROHR	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
VICE PRESIDENT	AMIE L BENDER	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
VICE PRESIDENT	DONNA L EDWARDS	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
CMO	BRETT J LUDDEN	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
COO	CHRISTOPHER J PALUMBO	830 EAST MAIN ST. #1000 RICHMOND, VA 23219 USA
DIRECTOR	STUART H CANTOR	5300 HICKORY PARK DR., STE. 100 GLEN ALLEN, VA 23059 USA
DIRECTOR	WILLIAM F PANAK	15020 CAPITAL ONE DR. RICHMOND, VA 23238 USA
DIRECTOR	BRETT J ROME	TEN POST OFFICE SQUARE, 11TH FL BOSTON, MA 02109 USA
DIRECTOR	FREDERICK N COULSON IV	4520 MAIN ST., STE. 1650 KANSAS CITY, MO 64111 USA
DIRECTOR	RICHARD L SHARP	9020 STONY POINT PKWY, STE. 180 RICHMOND, VA 23235 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$500.00	5,000.00	1784

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of January, 2009 at 1:31:04 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERIC G ROHR
Signature of Authorized Representative of the Corporation

CFO
Title

Form No. 630
Revised 09/07

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