


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90079 035 ***150.00

DOCUMENT # F01000005485

1. Entity Name
LIFEPLANS LTC SERVICES, INC.



Principal Place of Business 51 SAWYER RD SUITE 340 WALTHAM, MA 02453	Mailing Address 51 SAWYER RD SUITE 340 WALTHAM, MA 02453
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01112006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2925808	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

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 _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LISTON, DENISE M 12 PINEWOOD RD HUDSON, NH 03051 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWEENEY, JAMES L 1230 LAKE CHARLES DR ROSWELL, GA 30075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SLATER, MICHAEL R 1561 KINGS DOWN CIR DUNWOODY, GA 30338 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACK, STANLEY 640 WEST MAIN RD LITTLE COMPTON, RI 02837 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARSKY, DONALD M 46 FIELDSTONE FARM RD SUDBURY, MA 01776 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, MARC A 17 WALSH RD NEWTON, MA 02159 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEFFREY STANTON KATZ 1195 DUNWOODY VILLAGE DRIVE DUNWOODY, GA 30338 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Marc Aaron Cohen **MARC AARON COHEN** /30/06 800-525-7279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

LIFEPLANS, INC.
ATTACHMENT OFFICERS AND DIRECTORS
20005740
HF01000005485
January 30, 2006

Name	Address	Business Address & Telephone Number	Position	Date of Birth	Social Security Number
Donald Matthew Charsky	46 Fieldstone Farm Road Sudbury, MA 01776	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X228	Director	08-16-1954	052-40-8842
James Lawrence Sweeney	1230 Lake Charles Drive Roswell, GA 30075	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200	Director	09-16-1951	247-80-8126
Marc Aaron Cohen	17 Walsh Road Newton, MA 02159	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X250	President	02-25-1957	469-64-7974
Denise Marie Liston	12 Pinewood Road Hudson, NH 03051	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X222	Vice President	11-17-1959	013-44-1386
Nancy Jane Blase	45 Barry Road Worcester, MA 01609	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X290	Vice President	10-09-1956	028-48-4578
Stephen Brian McIsaac	9 Prescott Lane Georgetown, MA	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X232	Assistant Vice President	08-22-67	375-90-5192
Jennifer Ann Vey	179 Walnut Road. Wrentham, MA 02093	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X247	Assistant Vice President	04-11-1968	027-52-7162

LIFEPLANS, INC.

ATTACHED OFFICERS AND DIRECTORS
January 30, 2006

20005740
 10000005485

David Michael Holland	1961 Peeler Road Atlanta, GA 30338	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200	Chief Executive Officer & Director	12-02-1946	253-72-7690
Jeffrey Stanton Katz	1195 Dunwoody Village Drive Dunwoody, GA 30338	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200	Director	09-26-1956	347-54-8479
Stanley Stewart Wallack	36 Wellington Street Waltham, MA 02453	Brandeis University 415 South Street Waltham, MA 02453 1-781-736-3901	Director	09-06-1941	023-30-9637
Paige Smith Freeman	968 Plymouth Rd, NE Atlanta, GA 30306	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-678-320-3467	Secretary (Clerk)	08-08-1967	255-11-1714
Steven Kent Thompson	2350 Pilgrim Mill Way Cumming, GA 30041	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3295	Treasurer	04-03-1952	329-42-3316
John Paul Apholt	2 Summit Road Bedford, New Hamp. 03110	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X322	Vice President	12-20-1968	023-62-9619
Anne Italia Ingoldsby	6 Tubwreck Drive Medfield, MA 02052	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X496	Vice President	07-12-1961	015-40-8330