

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005485

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIFEPLANS LTC SERVICES, INC.

Current Principal Place of Business:

51 SAWYER RD
SUITE 340
WALTHAM, MA 02453

New Principal Place of Business:

Current Mailing Address:

51 SAWYER RD
SUITE 340
WALTHAM, MA 02453

New Mailing Address:

FEI Number: 04-2925808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CLER
Name: KENDALL, BRYAN L
Address: 40 PARK ST #B
City-St-Zip: BROOKLINE, MA 02446

Title: DIR
Name: TAHT, MICHAEL S
Address: 5555 HAMPSTEAD WAY
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: KATZ, JEFFREY S
Address: 1195 DUNWOODY VILLAGE DR
City-St-Zip: DUNWOODY, GA 30338

Title: DIR
Name: FARLEY, MICHAEL
Address: 9007 PERIMETER LOFTS CIRCLE
City-St-Zip: ATLANTA, GA 30346

Title: PRES
Name: RUDDOCK, JOYCE M
Address: 4 SPLIT ROCK RD
City-St-Zip: NEWTOWN, CT 06470

Title: CEO
Name: DEKONING, MICHAEL G
Address: 3087 WATSONS BEND
City-St-Zip: ALPHARETTA, GA 30004

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: BRYAN KENDALL

CLER

02/24/2011

Electronic Signature of Signing Officer or Director

Date