2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042737

Entity Name: LTC INSURANCE SPECIALISTS, INC.

Current Principal Place of Business:

8037 OLD TOWN DRIVE ORLANDO. FL 32819-3919

Current Mailing Address:

8037 OLD TOWN DRIVE ORLANDO, FL 32819-3919 US

FEI Number: 02-0586700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAPPASODI, RICHARD A 8037 OLD TOWN DRIVE ORLANDO, FL 32819 US

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

FILED Jan 13, 2014

Secretary of State

CC8401022271

Officer/Director Detail:

Title D Title

NameZAPPASODI, RICHARD ANameZAPPASODI, LYDIA EAddress8037 OLD TOWN DRIVEAddress8037 OLD TOWN DRIVECity-State-Zip:ORLANDO FL 32819-3919City-State-Zip:ORLANDO FL 32819-3919

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: RICHARD A. ZAPPASODI

PRESIDENT

01/13/2014