

2014 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

Name and Address of Current Registered Agent:

ZAPPASODI, RICHARD J II
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: RICHARD J ZAPPASODI II

05/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZAPPASODI, RICHARD A
Address 8037 OLD TOWN DRIVE
City-State-Zip: ORLANDO FL 32819-3919

Title DIRECTOR
Name ZAPPASODI, LYDIA E
Address 8037 OLD TOWN DRIVE
City-State-Zip: ORLANDO FL 32819-3919

Title DIRECTOR
Name ZAPPASODI, RICHARD J II
Address 8037 OLD TOWN DRIVE
City-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

05/13/2014

Electronic Signature of Signing Officer/Director Detail

Date