

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005855

FILED
Mar 18, 2009
Secretary of State

Entity Name: NEW YORK LONG TERM CARE BROKERS, LTD. INC.

Current Principal Place of Business:

11 HALFMOON EXECUTIVE PARK
CLIFTON PARK, NY 12065

New Principal Place of Business:

11 EXECUTIVE PARK
CLIFTON PARK, NY 12065

Current Mailing Address:

11 HALFMOON EXECUTIVE PARK
CLIFTON PARK, NY 12065

New Mailing Address:

11 EXECUTIVE PARK
CLIFTON PARK, NY 12065

FEI Number: 14-1764648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DANIEL J
2180 IMMOKLEE RD., SUITE 209
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, KEVIN J
Address: 11 HALFMOON EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: COO () Delete
Name: KELLY, PETER J
Address: 11 HALFMOON EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: VP () Delete
Name: CLAIR, GARY
Address: 11 HALFMOON EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: T () Delete
Name: O'CONNOR, JILL
Address: 11 HALFMOON EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KEVIN J
Address: 11 EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: COO (X) Change () Addition
Name: KELLY, PETER J
Address: 11 EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: VP (X) Change () Addition
Name: CLAIR, GARY
Address: 11 EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

Title: T (X) Change () Addition
Name: O'CONNOR, JILL
Address: 11 EXECUTIVE PARK
City-St-Zip: CLIFTON PARK, NY 12065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER J. KELLY

COO

03/18/2009

Electronic Signature of Signing Officer or Director

Date