

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002268

FILED
May 12, 2011
Secretary of State

Entity Name: LEWIS & CLARK LTC RISK RETENTION GROUP INC.

Current Principal Place of Business:

3773 HOWARD HUGHES PARKWAY
3RD FLOOR
LAS VEGAS, NV 89169

New Principal Place of Business:

3773 HOWARD HUGHES PARKWAY
3RD FLOOR SOUTH
LAS VEGAS, NV 89109

Current Mailing Address:

500 NORTHRIDGE ROAD
SUITE 330
ATLANTA, GA 30350

New Mailing Address:

3655 BROOKSIDE PKWY.
SUITE 200
ALPHARETTA, GA 30022

FEI Number: 20-0506093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SITTERSON, CURTIS H
150 W. FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: PD
Name: MARSHALL, JEFF C
Address: 7330 NE BOTHELL WAY #201
City-St-Zip: KENMORE, WA 98028

Title: D
Name: CHUR, ROBERT
Address: 7 LIMESTONE DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: D
Name: GARER, MARK S
Address: 1077 GATEWAY LOOP #A
City-St-Zip: SPRINGFIELD, OR 97477

Title: ST
Name: STICKELS, ERIC
Address: 182 MAIN STREET
City-St-Zip: ONEIDA, NY 13421

Title: D
Name: HARTER, CAROL DR.
Address: 19 BROOKRIDGE DRIVE
City-St-Zip: HENDERSON, NV 89052

Title: D
Name: FOGG, STEVEN C
Address: 4560 SE INTERNATIONAL WAY #100
City-St-Zip: MILWAUKEE, OR 97222

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: JEFF C. MARSHALL

PD

05/12/2011

Electronic Signature of Signing Officer or Director

Date