

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002666

FILED
Feb 18, 2010
Secretary of State

Entity Name: LONG TERM PREFERRED CARE, INC.

Current Principal Place of Business:

400 DUKE DR
FRANKLIN, TN 37067 US

New Principal Place of Business:

Current Mailing Address:

400 DUKE DRIVE
FRANKLIN, TN 37067 US

New Mailing Address:

FEI Number: 62-1455251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: NATHANIEL, LIPMAN J
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850 US

Title: D
Name: ROONEY, ROBERT
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850 US

Title: PCEO
Name: LIPMAN, NATHANIEL J
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850 US

Title: VP
Name: SMITH, DOUGLAS E
Address: 400 DUKE DRIVE
City-St-Zip: FRANKLIN, TN 37067

Title: VPAS
Name: SOUTHARD, KIMBERLY B
Address: 400 DUKE DRIVE
City-St-Zip: FRANKLIN, TN 37067

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: DOUGLAS EDWARD SMITH

GVP

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date