

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002666

FILED
Mar 27, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: NATHANIEL, LIPMAN J
Address: 6 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905 US

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

Title: SEC
Name: KIMBERLY, SOUTHARD
Address: 400 DUKE DRIVE
City-St-Zip: FRANKIN, 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 E. SMITH

V.P.

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date