

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90039 012 ***150.00

DOCUMENT # F96000006547

1. Entity Name
ERC LONG TERM CARE SOLUTIONS, INC.



Principal Place of Business
20 SECURITY DRIVE
AVON, CT 06001

Mailing Address
20 SECURITY DRIVE
AVON, CT 06001

54009689



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

06-1460792

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PDC ☐ Delete
NAME VON MOLTKE, NICHOLAS
STREET ADDRESS 20 SECURITY DRIVE
CITY-ST-ZIP AVON, CT 06001

TITLE VP ☐ Delete
NAME CATHCART, DANIEL
STREET ADDRESS 20 SECURITY DRIVE
CITY-ST-ZIP AVON, CT 06001

TITLE S ☐ Delete
NAME BAVELAS, DAVID
STREET ADDRESS 20 SECURITY DRIVE
CITY-ST-ZIP AVON, CT 06001

TITLE T ☐ Delete
NAME BARRY, RICHARD
STREET ADDRESS 20 SECURITY DRIVE
CITY-ST-ZIP AVON, CT 06001

TITLE D ☐ Delete
NAME TILLER, JOHN
STREET ADDRESS 5200 METCALF AVE.
CITY-ST-ZIP OVERLAND PARK, KS 66202

TITLE D ☐ Delete
NAME ATTEY, JOHN
STREET ADDRESS 5200 METCALF AVE.
CITY-ST-ZIP OVERLAND, KS 66202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME von Moltke, Nicholas
STREET ADDRESS 20 Security Drive
CITY-ST-ZIP Avon, CT 06001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Change ☒ Addition
NAME Stanley, Alfred
STREET ADDRESS 5200 Metcalf Ave.
CITY-ST-ZIP Overland Park, KS 66202

TITLE D ☐ Change ☒ Addition
NAME Barnett, Michael
STREET ADDRESS 251 N. Illinois Street
CITY-ST-ZIP Indianapolis, IN 46204

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Bavelas

DAVID BAVELAS

2/10/04

(800) 409-3310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #