

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006547

FILED  
Aug 24, 2006  
Secretary of State

Entity Name: ERC LONG TERM CARE SOLUTIONS, INC.

## Current Principal Place of Business:

20 SECURITY DRIVE  
AVON, CT 06001

## New Principal Place of Business:

41 WOODFORD AVE  
PLAINVILLE, CT 06062

## Current Mailing Address:

20 SECURITY DRIVE  
AVON, CT 06001

## New Mailing Address:

41 WOODFORD AVE  
PLAINVILLE, CT 06062

FEI Number: 06-1460792

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'BRIEN, PATRICK  
Address: 20 SECURITY DR  
City-St-Zip: AVON, CT 06001

Title: VP ( ) Delete  
Name: JACOBS, PHILIP  
Address: 9201 STATE LINE RD  
City-St-Zip: KANSAS CITY, MO 64116

Title: S ( ) Delete  
Name: BACHELOR, ALEX  
Address: 5200 METCALF AVE  
City-St-Zip: MISSION, KS 66201

Title: T ( ) Delete  
Name: BARRY, RICHARD  
Address: 20 SECURITY DRIVE  
City-St-Zip: AVON, CT 06001

Title: D ( ) Delete  
Name: FILSINGER, DALE  
Address: 5200 METCALF AVE  
City-St-Zip: MISSION, KS 66201

Title: D ( ) Delete  
Name: BARNETT, MICHAEL  
Address: 251 N ILLINOIS ST STE 800  
City-St-Zip: INDIANAPOLIS, IN 46204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: O'BRIEN, PATRICK  
Address: 41 WOODFORD AVE  
City-St-Zip: PLAINVILLE, CT 06062

Title: VP (X) Change ( ) Addition  
Name: DON, IRWIN L  
Address: 5700 BROADMOOR SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: S (X) Change ( ) Addition  
Name: WEST, SCOTT R  
Address: 5700 BROADMOOR SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: T (X) Change ( ) Addition  
Name: BARRY, RICHARD  
Address: 41 WOODFORD AVE  
City-St-Zip: PLAINVILLE, CT 06062

Title: D (X) Change ( ) Addition  
Name: FILSINGER, DALE  
Address: 5700 BROADMOOR SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT R. WEST

S

08/24/2006

Electronic Signature of Signing Officer or Director

Date