

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003385

FILED
Mar 10, 2007
Secretary of State

Entity Name: LONG TERM CARE GROUP, INC.

Current Principal Place of Business:

11000 PRAIRIE LAKES DRIVE
SUITE 300
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

5 COMMONWEALTH ROAD
SUITE 2B
NATICK, MA 01760

New Mailing Address:

FEI Number: 95-4604537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: ASPINWALL, MICHAEL E
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

Title: D () Delete
Name: PENROSE, JOHN B
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

Title: CFOT () Delete
Name: HELLER, DOUG L
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

Title: DCEO () Delete
Name: BAUDE, BRUCE
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

Title: PDS () Delete
Name: GOLDSTEIN, PETER M
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

Title: AS () Delete
Name: BUCKLEY, DAVID
Address: 3780 KILROY AIRPORT WAY STE 470
City-St-Zip: LONG BEACH, CA 90806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASPINWALL, MICHAEL E
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 300
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D (X) Change () Addition
Name: PENROSE, JOHN B
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 300
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFOT (X) Change () Addition
Name: SJOBECK, JEFFREY J
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 300
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CEOD (X) Change () Addition
Name: BAUDE, BRUCE
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 300
City-St-Zip: EDEN PRAIRIE, MN 55344

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

Title: D (X) Change () Addition
Name: TAYLOR, ROBERT E JR
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 300
City-St-Zip: EDEN PRAIRIE, MN 55344

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: PETER M. GOLDSTEIN

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03/10/2007

Electronic Signature of Signing Officer or Director

Date