

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003385

Entity Name: LONG TERM CARE GROUP, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

11000 PRAIRIE LAKES DRIVE  
SUITE 300  
EDEN PRAIRIE, MN 55344

## Current Mailing Address:

5 COMMONWEALTH ROAD  
SUITE 2B  
NATICK, MA 01760

## New Principal Place of Business:

11000 PRAIRIE LAKES DRIVE  
SUITE 600  
EDEN PRAIRIE, MN 55344

## New Mailing Address:

11000 PRAIRIE LAKES DRIVE  
SUITE 600  
EDEN PRAIRIE, MN 55344

FEI Number: 95-4604537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: 11000 PRAIRIE LAKES DRIVE, SUITE 300  
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BAUDE, BRUCE K CEO  
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO (X) Change ( ) Addition  
Name: SJOBECK, JEFFREY J CFO  
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PRES (X) Change ( ) Addition  
Name: GOLDSTEIN, PETER M PRES  
Address: 400 N. CONTINENTAL BLVD. SUITE 310  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP (X) Change ( ) Addition  
Name: DULEY, TED SVP  
Address: 7805 HUDSON ROAD SUITE 180  
City-St-Zip: WOODBURY, MN 55125

Title: SVP (X) Change ( ) Addition  
Name: PENNY, TODD SVP  
Address: 11000 PRAIRIE LAKES DRIVE SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D (X) Change ( ) Addition  
Name: JANE, BRUE D COMPLIA  
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE K. BAUDE

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date