

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003385

FILED
Jul 07, 2008
Secretary of State**Entity Name:** LONG TERM CARE GROUP, INC.**Current Principal Place of Business:**11000 PRAIRIE LAKES DRIVE
SUITE 600
EDEN PRAIRIE, MN 55344**New Principal Place of Business:****Current Mailing Address:**11000 PRAIRIE LAKES DRIVE
SUITE 600
EDEN PRAIRIE, MN 55344**New Mailing Address:****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:**DENISE, ADAMS D
2600 LAKE LUCIEN DRIVE
SUITE 109
MAITLAND, FL 32751 US

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: DENISE ADAMS

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO () Delete
Name: SJOBECK, JEFFERY J CFO
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: PIKE, CHRISTOPHER D
Address: 75 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: D (X) Change () Addition
Name: ROBERT, TAYLOR D
Address: 75 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: D (X) Change () Addition
Name: MICHAEL, ASPINWALL D
Address: 100 PEARL STREET, 14TH FLOOR
City-St-Zip: HARTFORD, CT 06103

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

07/07/2008

Electronic Signature of Signing Officer or Director

Date