

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003385

FILED  
Feb 23, 2009  
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:

DENISE, ADAMS D  
2600 LAKE LUCIEN DRIVE  
SUITE 109  
MAITLAND, FL 32751 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: 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: D ( ) Delete  
Name: PIKE, CHRISTOPHER D  
Address: 75 STATE STREET  
City-St-Zip: BOSTON, MA 02109

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change ( ) Addition  
Name: GOLDSTEIN, PETER M PRES  
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CIO (X) Change ( ) Addition  
Name: KAY, PAUL A  
Address: 11000 PRAIRIE LAKES DRIVE, STE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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

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

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date