FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995 S-195

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

B-5547-0

APPROVED AND FILED

95 MAY -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H68901** **(8)**

1. Corporation Name

TENDER LOVING CARE PRIVATE PATIENT COMPANY, INC.

Principal Place of Business	Mailing Address
1981 MARCUS AVENUE LAKE SUCCESS, NY. 11042	1981 MARCUS AVENUE LAKE SUCCESS, NY. 11042

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **07/30/1985**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21 **1983 Marcus Ave.,CB 7011**
22 Suite, Apt. #, etc.
23 City & State: **Lake Success, NY**
24 Zip: **11042** 25 Country: **USA**

2a. Mailing Address
26 **1983 Marcus Ave., CB 7011**
27 Suite, Apt. #, etc.
28 City & State: **Lake Success, NY**
29 Zip: **11042** 30 Country: **USA**

4. FEI Number: **22-2630951** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPD	11 TITLE	☒ Change	☐ Addition
NAME	SAVITSKY, STEPHEN	12 NAME		
STREET ADDRESS	1981 MARCUS AVENUE	13 STREET ADDRESS	1983 Marcus Avenue, CB 7011	
CITY-ST-ZIP	LAKE SUCCESS NY	14 CITY-ST-ZIP		
TITLE	VS	21 TITLE	☒ Change	☐ Addition
NAME	SAVITSKY, DAVID	22 NAME		
STREET ADDRESS	1981 MARCUS AVENUE	23 STREET ADDRESS	1983 Marcus Avenue, CB 7011	
CITY-ST-ZIP	LAKE SUCCESS NY	24 CITY-ST-ZIP		
TITLE	TD	31 TITLE	☒ Change	☐ Addition
NAME	SAVITSKY, DAVID	32 NAME		
STREET ADDRESS	1981 MARCUS AVE.	33 STREET ADDRESS	1983 Marcus Avenue, CB 7011	
CITY-ST-ZIP	LAKE SUCCESS, NY.	34 CITY-ST-ZIP		
TITLE	VD	41 TITLE	☒ Change	☐ Addition
NAME	TIGHE, GARY	42 NAME		
STREET ADDRESS	1981 MARCUS AVENUE	43 STREET ADDRESS	1983 Marcus Avenue, CB 7011	
CITY-ST-ZIP	LAKE SUCCESS NY	44 CITY-ST-ZIP		
TITLE		51 TITLE	☐ Change	☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE	☐ Change	☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/13/95 516-358-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

04/28/95 FF