

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008655

FILED
Feb 05, 2008
Secretary of State

Entity Name: FOUNDATION FOR LIFE CARE PLANNING RESEARCH, INC.

Current Principal Place of Business:

10 WINDSORMERE WAY
SUITE 400
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

10 WINDSORMERE WAY
SUITE 400
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 75-3004639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, PAUL M
10 WINDSORMERE WAY
SUITE 400
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEUTSCH, PAUL M
Address: 10 WINDSORMERE WAY SUITE 400
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: WINKLER, TERRY
Address: 1911 SOUTH NATIONAL DRIVE, SUITE 403
City-St-Zip: SPRINGFIELD, MO 65804

Title: D () Delete
Name: GRISHAM, SUSAN R
Address: 3126 WEST CARY STREET #137
City-St-Zip: RICHMOND, VA 23221

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEUTSCH, PAUL M

PH.D

02/05/2008

Electronic Signature of Signing Officer or Director

Date