2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001083

FILED Mar 31, 2011 Secretary of State

Entity Name: FLORIDA LONG-TERM HEALTHCARE ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

931 FAIRFAX PARK TUSCALOOSA, AL 35406

Current Mailing Address: New Mailing Address:

931 FAIRFAX PARK TUSCALOOSA, AL 35406

FEI Number: 20-2769007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, RICK 2640-A MITCHAM DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESTES, J NORMAN
Address: 931 FAIRFAX PARK
City-St-Zip: TUSCALOOSA, AL 35406

Title: VP

 Name:
 LEE, CLAUDE E

 Address:
 931 FAIRFAX PARK

 City-St-Zip:
 TUSCALOOSA, AL 35406

Title: S

 Name:
 LEE, CLAUDE E

 Address:
 931 FAIRFAX PARK

 City-St-Zip:
 TUSCALOOSA, AL 35406

Title: T

 Name:
 LEE, CLAUDE E

 Address:
 931 FAIRFAX PARK

 City-St-Zip:
 TUSCALOOSA, AL 35406

I hereby 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 all other like empowered.

SIGNATURE: CLAUDE E LEE VP 03/31/2011