2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003941

FILED May 05, 2010 Secretary of State

Entity Name: TENDER LOVING CARE COMPLEX, INC.

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

1150 SW 20TH AVENUE CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1150 SW 20TH AVENUE CAPE CORAL, FL 33991

FEI Number: 65-0563230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RICHMAN, KENNETH W JR. 8955 FONTANA DEL SOL WAY NAPLES, FL 34108 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:

Γitle: CEO

 Name:
 MAGNESS, SHERRY A

 Address:
 2104 SW 52ND LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SD

Name: RICHMAN, KENNETH W JR. Address: 8955 FONTANA DEL SOL WAY

City-St-Zip: NAPLES, FL 34108

Title: ED

Name: LUFT, VIKKI

Address: 824 LAFFYETTE STREET City-St-Zip: CAPE CORAL, FL 33904

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: SHERRY MAGNESS CEO 05/05/2010