

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# N95000003941

Entity Name: TENDER LOVING CARE COMPLEX, INC.**Current Principal Place of Business:**1150 SW 20TH AVENUE
CAPE CORAL, FL 33991 US**New Principal Place of Business:****Current Mailing Address:**1150 SW 20TH AVENUE
CAPE CORAL, FL 33991**New Mailing Address:**4085 HANCOCK BRIDGE PARKWAY
N.FT.MYERS, FL 33903**FEI Number:** 65-0563230**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHTMAN, KENNETH W JR.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**WILLIAMS, JIM
9808 FATHOM COURT
FT. MYERS, FL 33919 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: JIM WILLIAMS

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E.D.
Name: HOPSON, KIM
Address: 18541 SLATER ROAD
City-St-Zip: N.FT. MYERS, FL 33917

Title: PRES
Name: SMOOT, ROBERT
Address: 9824 MAR LARGO CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: SEC
Name: LUFT, VIKKI
Address: 2842 SW 50TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: VIKKI LUFT

SEC.

06/25/2010

Electronic Signature of Signing Officer or Director

Date