

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016536

Entity Name: TLC PROVIDERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 29A1
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8317 FRONT BEACH ROAD
SUITE 29A1
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3632784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, TERRY
325 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BOOKER, TERRY W
325 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407 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: TERRY W BOOKER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOOKER, TERRY W
Address: 325 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: WILLIAMS, MARY A
Address: 31 HARBESON AVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V
Name: BOOKER, CARMON J
Address: 325 EAGLE DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T
Name: FOWLER, WILLIAM F
Address: 9204 CHEROKEE STREET
City-St-Zip: YOUNGTOWN, FL 32466

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

SIGNATURE: TERRY W. BOOKER

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date