

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108727

FILED
Mar 06, 2008
Secretary of State

Entity Name: LIFECARE PLAN DEVELOPMENT, INC.

Current Principal Place of Business:

7744 PETERS ROAD
SUITE 320
PLANTATION, FL 33324

New Principal Place of Business:

7480 SW 15 ST
PLANTATION, FL 33317

Current Mailing Address:

7744 PETERS ROAD
SUITE 320
PLANTATION, FL 33324

New Mailing Address:

7480 SW 15 ST
PLANTATION, FL 33317

FEI Number: 65-1060904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALAN I MD
7744 PETERS ROAD
SUITE 320
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, ALAN I MD
7480 SW 15 ST
PLANTATION, FL 33317 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ALAN I MD
Address: 7744 PETERS ROAD, SUITE 320
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MILLER, ALAN I
Address: 7744 PETERS ROAD, SUITE 320
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ALAN I MD
Address: 7480 SW 15 ST
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: MILLER, ALAN I
Address: 7480 SW 15 ST
City-St-Zip: PLANTATION, FL 33317

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

SIGNATURE: ALAN I MILLER

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date