

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092783

FILED
Mar 18, 2011
Secretary of State

Entity Name: LONG TERM CARE PLANNING SERVICES, INC.

Current Principal Place of Business:

33 N. CENTRAL AVE.
SUITE 317
MEDFORD, OR 97501

New Principal Place of Business:

6201 PRESIDENTIAL COURT
FORT MYERS, FL 33919

Current Mailing Address:

33 N. CENTRAL AVE.
SUITE 317
MEDFORD, OR 97501

New Mailing Address:

FEI Number: 59-3746287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P/D
Name: SKIFF, THOMAS A
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP/D
Name: PITBLADDO, RICHARD B
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP/D
Name: DINSMORE, MARK S
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP/S
Name: SCHMEDLEN, DANIEL G JR.
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: TREA
Name: YOST, DAVID A
Address: 33 N. CENTRAL AVE., STE. 317
City-St-Zip: MEDFORD, OR 97501

Title: V/AS
Name: HENSLEY, STEVEN A
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

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: DAVID YOST

TREA

03/18/2011

Electronic Signature of Signing Officer or Director

Date