

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015476

FILED
Apr 28, 2008
Secretary of State

Entity Name: LONG TERM HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2246 SW 183 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

13655 CARLTON DRIVE
DAVIE, FL 33330

Current Mailing Address:

2246 SW 183 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

13655 CARLTON DRIVE
DAVIE, FL 33330

FEI Number: 20-4615704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DARREN
2246 SW 183 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARUSO, DARREN
13655 CARLTON DRIVE
DAVIE, FL 33330 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CARUSO, DARREN
Address: 2246 SW 183 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARUSO, DARREN
Address: 13655 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

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: DARREN V. CARUSO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date