

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009078

FILED
Jan 10, 2012
Secretary of State

Entity Name: LONG TERM CARE INSURANCE SPECIALISTS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

9033 SE CERES STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

GUY & YUDIN, LLP
55 EAST OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 20-8326716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YUDIN, JOHN ESQ.
55 EAST OCEAN BOULEVARD
STUART, FL 34994 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: D
Name: BOOTH, JOHN A
Address: 9033 SE CERES STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: BOOTH, LINDA N
Address: 9033 SE CERES STREET
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN BOOTH

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date