

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125973

FILED
Apr 20, 2009
Secretary of State

Entity Name: LONG TERM CARE CONSULTING, INC

Current Principal Place of Business:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8601 4TH STREET NORTH
STE, 203-C
ST. PETERSBURG, FL 33702 US

New Mailing Address:

8601 4TH STREET NORTH
203-C
ST. PETERSBURG, FL 33702 US

FEI Number: 51-0656510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, CHARLES H
11401 DR. MLK STREET NORTH
815
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

STANFORD, CHARLES H
168 SOUTH EAST BLVD NORTH
ST. PETERSBURG, FL 33703 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: CHARLES H. STANFORD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANFORD, CHARLES H
Address: 8601 4TH STREET NORTH, STE-203 C
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. STANFORD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date