

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042939

FILED
Apr 30, 2012
Secretary of State

Entity Name: LONG TERM CARE PLANNERS, INC.

Current Principal Place of Business:

19038 NARIMORE DRL.
LANDOLAKES, FL 34638

New Principal Place of Business:

19038 NARIMORE DRL.
LANDOLAKES, FL 34638 UN

Current Mailing Address:

19038 NARIMORE DRL.
LANDOLAKES, FL 34638

New Mailing Address:

FEI Number: 35-2334002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMMOND, STROTHER M
19038 NARIMORE DR.
LANDOLAKES, FL 34638 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
Name: HAMMOND, STROTHER M
Address: 19038 NARIMORE DR.
City-St-Zip: LANDOLAKES, FL 34638

Title: VP
Name: HAMMOND, BRITTA P
Address: 19038 NARIMORE DR.
City-St-Zip: LANDOLAKES, FL 34638

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: STROTHER HAMMOND

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date