

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030185

FILED
Apr 25, 2012
Secretary of State

Entity Name: TLC FAMILY CARE HOME, INC.

Current Principal Place of Business:

34614 S. HAINES CREEK RD.
LEESBURG, FL 34788

New Principal Place of Business:

34614 S. HAINES CREEK RD.
LEESBURG, FL 34788 UN

Current Mailing Address:

34614 S. HAINES CREEK RD.
LEESBURG, FL 34788

New Mailing Address:

34614 S. HAINES CREEK RD.
LEESBURG, FL 34788 UN

FEI Number: 90-0546413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, WILL
34614 S. HAINES CREEK RD.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

GIFFORD, WILL R
34614 S. HAINES CREEK RD.
LEESBURG, FL 34788 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: WILL R. GIFFORD

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIFFORD, WILL R
Address: 34614 S. HAINES CREEK RD.
City-St-Zip: LEESBURG, FL 34788

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: WILL R. GIFFORD

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date