

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000014478

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: LTC PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

3125 FORTUNE WAY, #16
WELLINGTON, FL 33414 US

New Principal Place of Business:

2423 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 US

Current Mailing Address:

13105 BELHAVEN COURT, #15
WELLINGTON, FL 33414 US

New Mailing Address:

2423 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 US

FEI Number: 65-0383969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAREFOOT, RICHARD D
3125 FORTUNE WAY
SUITE #16
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BAREFOOT, RICHARD D
2423 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 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:

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAREFOOT, RICHARD D
Address: 13105 BELHAVEN CT., #15
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: BAREFOOT, GOLDEN D
Address: 1816 S. CIVITAN AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: BAREFOOT, JUDY A
Address: 1816 S. CIVITAN AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAREFOOT, RICHARD D
Address: 2423 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD D. BAREFOOT

D

04/18/2002

Electronic Signature of Signing Officer or Director

Date