

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078629

FILED
Apr 06, 2009
Secretary of State

Entity Name: TLC REALTY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4201 BUNKER DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

400 BREEZE BY WAY
SEBRING, FL 33875 US

Current Mailing Address:

4201 BUNKER DRIVE
SEBRING, FL 33872 US

New Mailing Address:

400 BREEZE BY WAY
SEBRING, FL 33875 US

FEI Number: 59-3281727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUTCHFIELD, TERRI L
Address: 4201 BUNKER DRIVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUTCHFIELD, TERRI L
Address: 400 BREEZE BY WAY
City-St-Zip: SEBRING, FL 33875

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: TERRI L. CRUTCHFIELD

PRES

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date