

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90091 029 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P98000041389**

1. Corporation Name

**THE WASHBURN GROUP, INC.**

*Changed to: Long Term Care Insurance Specialists  
of Southwest Florida, Inc.*

Principal Place of Business

4212 CINDY AVE  
NAPLES FL 34112

Mailing Address

4212 CINDY AVE  
NAPLES FL 34112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/30/1998**

4. FEI Number

**65-0844781**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21 4949 23rd Ave SW**

Suite, Apt. #, etc.

**22**

City & State

**23 Naples FL**

Zip Country

**24 34116 25 USA**

2a. Mailing Address

**26 4949 23rd Ave SW**

Suite, Apt. #, etc.

**27**

City & State

**28 Naples FL**

Zip Country

**29 34116 30 USA**

9. Name and Address of Current Registered Agent

**WASHBURN, JAMES R**  
**4212 CINDY AVE**  
**NAPLES FL 34112**

10. Name and Address of New Registered Agent

81 Name

**Same**

82 Street Address (P.O. Box Number is Not Acceptable)

**4949 23rd Ave SW**

83

84 City

**Naples**

**FL**

85 Zip Code  
**34116**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Janet M. Washburn*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**4-8-99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **President**  
**Janet M Washburn**  
STREET ADDRESS **4214 Cindy Ave.**  
CITY-ST-ZIP **Naples FL 34112**

TITLE ☐ DELETE

NAME **Vice President & Secretary**  
**James R. Washburn**  
STREET ADDRESS **4214 Cindy Ave.**  
CITY-ST-ZIP **Naples FL 34112**

TITLE ☐ DELETE

NAME **Treasurer**  
**Janet M Washburn**  
STREET ADDRESS **4214 Cindy Ave**  
CITY-ST-ZIP **Naples FL 34112**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **President**  
**Janet M. Washburn**  
1.3 STREET ADDRESS **4949 23rd Ave SW**  
1.4 CITY-ST-ZIP **Naples FL 34116**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **Vice President & Secretary**  
**James R. Washburn**  
2.3 STREET ADDRESS **4949 23rd Ave SW**  
2.4 CITY-ST-ZIP **Naples FL 34116**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **Treasurer**  
**Janet M. Washburn**  
3.3 STREET ADDRESS **4949 23rd Ave SW**  
3.4 CITY-ST-ZIP **Naples FL 34116**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janet M Washburn*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-8-99** **941-353-5833**  
Date Daytime Phone #

CR2E034 (11/98)

# State of Florida



Department of State

490316-90091-29  
P98000041389

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 4, 1998, effective January 1, 1999, to Articles of Incorporation for THE WASHBURN GROUP, INC. which changed its name to LONG TERM CARE INSURANCE SPECIALISTS OF SOUTHWEST FLORIDA, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000041389.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eighth day of December, 1998



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

490316-90091-29  
P48000041389

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THE WASHBURN GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I.

The name of the corporation shall be changed to LONG TERM CARE INSURANCE SPECIALISTS OF SOUTHWEST FLORIDA, INC.

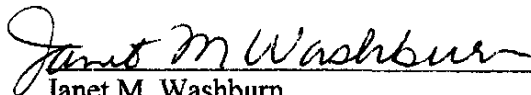
Purpose is changed to: To engage in the marketing, sales and services of the insurance industry. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

SECOND: The date of this amendment's adoption is November 12, 1998.

The effective date of this adoption is to be January 1, 1999.

THIRD: Adoption of Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 1998.

  
Janet M. Washburn  
President

FILED  
98 DEC -4 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA