2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004978

Entity Name: LHC HOLDINGS CORP.

FILED
Aug 17, 2017
Secretary of State
CC2360698137

Current Principal Place of Business:

3333 S. CONGRESS AVENUE

SUITE 100

DELRAY BEACH, FL 33445

Current Mailing Address:

3333 S. CONGRESS AVENUE SUITE 100

DELRAY BEACH, FL 33445 US

FEI Number: 26-0441870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SUITE 100

 Title
 CFO, TREASURER
 Title
 DIRECTOR, CHAIRMAN

 Name
 WILKEN, ANDRES
 Name
 MCDOWELL, DEREK A

 Address
 3333 S. CONGRESS AVENUE
 Address
 2601 S. BAYSHORE DRIVE

SUITE 1475

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: MIAMI FL 33133

Title COO Title CEO

Name IRVINE, DEBORAH Name DALY, PATRICK

Address 3333 S. CONGRESS AVENUE Address 3333 S. CONGRESS AVENUE

SUITE 100 SUITE 100

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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.