

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004978

Entity Name: LHC HOLDINGS CORP.

Current Principal Place of Business:

601 N CONGRESS AVE
SUITE 424
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N CONGRESS AVE
SUITE 424
DELRAY BEACH, FL 33445

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 :

Title DCEO
Name FRANCIOSE, RICHARD
Address 601 N CONGRESS AVE, BLDG 4, STE 424
City-State-Zip: DELRAY BEACH FL 33445

Title DP
Name FRANZ, PETER B
Address 601 N CONGRESS AVE, BLDG 4, STE 424
City-State-Zip: DELRAY BEACH FL 33445

Title DVP
Name WONG, FELIX J
Address 601 N CONGRESS AVE, BLDG 4, STE 424
City-State-Zip: DELRAY BEACH FL 33445

Title CFO
Name PUSTIZZI, EDDIE J
Address 601 N CONGRESS AVE, BLDG 4, STE 424
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.

SIGNATURE: EDDIE PUSTIZZI

CFO

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date