2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004978

Entity Name: LHC HOLDINGS CORP.

FILED Sep 22, 2015 **Secretary of State** CC7568965170

Current Principal Place of Business:

3333 S. CONGRESS DRIVE

SUITE 100

DELRAY BEACH, FL 33445

Current Mailing Address:

3333 S. CONGRESS DRIVE SUITE 100 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:

CEO Title Title CFO, TREASURER FRANCIOSE, RICHARD PUSTIZZI, EDDIE Name Name

Address 3333 S. CONGRESS DRIVE Address 3333 S. CONGRESS DRIVE SUITE 100

SUITE 100

SUITE 100

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

Title DIRECTOR, CHAIRMAN Title **PRESIDENT**

MCDOWELL, DEREK A IRVINE, DEBORAH Name Name

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

SUITE 1475

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

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.