

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002666

Entity Name: LONG TERM PREFERRED CARE, INC.

Current Principal Place of Business:

400 DUKE DR
FRANKLIN, TN 37067

Current Mailing Address:

400 DUKE DRIVE
FRANKLIN, TN 37067 US

FEI Number: 62-145251

Certificate of Status Desired: Yes

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 CEO
Name SIEGEL, TODD H
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title VP
Name SMITH, DOUGLAS E
Address 400 DUKE DRIVE
City-State-Zip: FRANKLIN TN 37067

Title SEC
Name KIMBERLY, SOUTHARD
Address 400 DUKE DRIVE
City-State-Zip: FRANKIN TN 37067

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: DOUGLAS EDWARD SMITH

SR.VICE PRESIDENT

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date