2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000576

Entity Name: FLORIDA-LTC, INC.

Current Principal Place of Business:

2829 TOWNSGATE RD SUITE 350

WESTLAKE VILLAGE, CA 91361

....,

Current Mailing Address:

2829 TOWNSGATE RD SUITE 350

SUITE 350

WESTLAKE VILLAGE, CA 91361

FEI Number: 71-0720518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 19, 2017

Secretary of State

CC5497289309

Officer/Director Detail:

Title D Title VCIO

Name SIMPSON, WENDY Name MALIN, CLINT

Address 2829 TOWNSGATE RD STE 350 Address 2829 TOWNSGATE RD STE 350

City-State-Zip: WESTLAKE VILLAGE CA 91361 City-State-Zip: WESTLAKE VILLAGE CA 91361

Title CEOP Title VSD

NameSIMPSON, WENDY LNameSHELLEY-KESSLER, PAMELAAddress2829 TOWNSGATE RD STE 350Address2829 TOWNSGATE RD STE 350City-State-Zip:WESTLAKE VILLAGE CA 91361City-State-Zip:WESTLAKE VILLAGE CA 91361

Title CFO

Name SHELLEY-KESSLER, PAMELA
Address 2829 TOWNSGATE RD STE 350
City-State-Zip: WESTLAKE VILLAGE CA 91361

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.