

2019 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
WESTLAKE VILLAGE, CA 91361**FEI Number:** 71-0720518**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
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**Officer/Director Detail :**

Title	D
Name	SIMPSON, WENDY
Address	2829 TOWNSGATE RD STE 350
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	VCIO
Name	MALIN, CLINT
Address	2829 TOWNSGATE RD STE 350
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	CEOP
Name	SIMPSON, WENDY L
Address	2829 TOWNSGATE RD STE 350
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	VSD
Name	SHELLEY-KESSLER, PAMELA
Address	2829 TOWNSGATE RD STE 350
City-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.

SIGNATURE: PAMELA SHELLEY-KESSLER**SEC****04/16/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date