

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006991

Entity Name: LYRIC HEALTH CARE HOLDINGS III, INC.

Current Principal Place of Business:

1423 CLARKVIEW ROAD,
SUITE 500
BALTIMORE, MD 21209

Current Mailing Address:

1423 CLARKVIEW ROAD,
SUITE 500
BALTIMORE, MD 21209 US

FEI Number: 52-2103339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: JAMES STROTT

04/23/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name REYNOLDS, BRIAN
Address 1423 CLARKVIEW ROAD,
 SUITE 500
City-State-Zip: BALTIMORE MD 21209

Title CEO
Name KEMPER, JERRY
Address 1423 CLARKVIEW ROAD,
 SUITE 500
City-State-Zip: BALTIMORE MD 21209

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: BRIAN REYNOLDS

DIRECTOR

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date