

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 20, 2000 8:00 am Secretary of State

04-20-2000 90018 044 ***150.00

DOCUMENT # 836791

1. Corporation Name KELLY ASSISTED LIVING SERVICES, INC.

Principal Place of Business: W BIG BEAVER MI 48084; Mailing Address: 999 W BIG BEAVER TROY MI 48084



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 08/03/1976; 4. FEI Number: 38-2110841; 5. Certificate of Status Desired; 6. Election Campaign Financing; 8. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324; 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City, St, Zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: S. Monard Vice President, Finance 4/13/2000 244-4277

**Kelly Assisted Living Services, Inc.
Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Officer</u>	<u>Director</u>	<u>Business Address</u>
Terence E. Adderley	Chairman of the Board and President	X	X	999 West Big Beaver Rd., Troy MI 48084
Carl T. Camden	Executive Vice President	X	X	999 West Big Beaver Rd., Troy MI 48084
Tommi A. White	Executive Vice President	X	X	999 West Big Beaver Rd., Troy MI 48084
William K. Gerber	Senior Vice President, CFO and Controller-Treasurer	X	X	999 West Big Beaver Rd., Troy MI 48084
George M. Reardon	Senior Vice President, General Counsel and Secretary	X	X	999 West Big Beaver Rd., Troy MI 48084
Patricia A. Lynette	Vice President and Chief Operating Officer	X		999 West Big Beaver Rd., Troy MI 48084
Charles M. McLaughlin	Vice President, Assistant General Counsel and Assistant Secretary	X		999 West Big Beaver Rd., Troy MI 48084
Janice G. Rushton	Assistant Secretary	X		999 West Big Beaver Rd., Troy MI 48084
Gregory C. Morrow	Vice President, Finance	X		999 West Big Beaver Rd., Troy MI 48084
Richard R. Widgren	Vice President, Finance	X		999 West Big Beaver Rd., Troy MI 48084

attach.
code 413
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