

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90285 039 *****70.00

DOCUMENT # 839014

1. Entity Name

LIFE CARE RETIREMENT COMMUNITIES, INC.



Principal Place of Business

100 E GRAND AVENUE
SUITE 330
DES MOINES IA 50309-1800
US

Mailing Address

1600 HUB TOWER
699 WALNUT
DES MOINES IA 50309

14011712



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

42-1068850

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D
NAME DICKINSON, L CALL, JR
STREET ADDRESS 3737 SOUTHERN HILLS DRIVE
CITY-ST-ZIP DES MOINES IA 50321 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CARVER, GARLAND K
STREET ADDRESS 7305 RIDGEMONT
CITY-ST-ZIP URBANDALE IA 50322 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME KADUCE, JOHN J.
STREET ADDRESS 100 E GRAND AVENUE STE 330
CITY-ST-ZIP DES MOINES IA 50309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCD
NAME ENYART, MIANNE
STREET ADDRESS 147-34TH STREET
CITY-ST-ZIP DES MOINES IA 50312 ☐ Delete

TITLE C/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE CD
NAME STAUFFER, WILLIAM A.
STREET ADDRESS 3920 GRAND AVE., SOUTH 301
CITY-ST-ZIP DES MOINES IA 50312 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME FOREMAN, MERLIN
STREET ADDRESS 6019 WEYBRIDGE
CITY-ST-ZIP JOHNSTON IA 50131 ☐ Delete

TITLE VC/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

12. 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 report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Kaduce John J. Kaduce President 4/26/04 515 288 5805
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14011712
#839014

Florida 2004 Uniform Business Report

Life Care Retirement Communities, Inc.

Corporate Number 839014

11. Additions/Changes to Officers and Directors in 10

S

Coder, Sydney J.
100 East Grand Avenue, Suite 330
Des Moines, IA 50309

D

Bourne, Donald W.
440 Iron Hill Street
Pleasant Hill, CA 94523-5602

D

Knapp, William C. II
5000 Westown Parkway, Suite 100
West Des Moines, IA 50266-5921

D

Murdoch, David M.
3001 Iroquois Road
Wilmette, IL 60091

D

Noland, James E.
21 Glen Ridge Lane
Pittsburgh, PA 15243

D

Ernest C. Pierson
4850 Park Glen Road
Minneapolis, MN 55416

D

Wagner-Hauser, Ann M.
5826 Woodland Road
Des Moines, IA 50312

T/D

100 Market Street, Unit 315
Des Moines, IA 50309

Change

VP

Harrison, Scott M.
100 East Grand Avenue, Suite 330
Des Moines, IA 50309

Attachment

14011712
~~#839014~~

VP
Smith, Larry M.
100 East Grand Avenue, Suite 330
Des Moines, IA 50309

g:word/correspondence/flubr04corp