

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001015

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: BROOKDALE WELLINGTON, INC.

**Current Principal Place of Business:**

330 N. WABASH AVE., STE. 1400  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

330 N. WABASH AVE., STE. 1400  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 20-4227976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: SCHULTE, MARK J.  
Address: 330 N. WABASH AVE., STE. 1400  
City-St-Zip: CHICAGO, IL 60611

Title: VCT ( ) Delete  
Name: OHLENDORF, MARK W.  
Address: 6737 W. WASHINGTON ST., STE. 2300  
City-St-Zip: MILWAUKEE, WI 53214

Title: DVP ( ) Delete  
Name: RIJOS, JOHN P.  
Address: 330 N. WABASH AVE., STE. 1400  
City-St-Zip: CHICAGO, IL 60611

Title: S ( ) Delete  
Name: SMITH, T. ANDREW  
Address: 111 WESTWOOD PLACE, STE. 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SHERIFF, W. E  
Address: 111 WESTWOOD DRIVE, SUITE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: PD (X) Change ( ) Addition  
Name: OHLENDORF, MARK W.  
Address: 6737 W. WASHINGTON ST., STE. 2300  
City-St-Zip: MILWAUKEE, WI 53214

Title: PD (X) Change ( ) Addition  
Name: RIJOS, JOHN P.  
Address: 330 N. WABASH AVE., STE. 1400  
City-St-Zip: CHICAGO, IL 60611

Title: VS (X) Change ( ) Addition  
Name: SMITH, T. ANDREW  
Address: 111 WESTWOOD PLACE, STE. 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: VT ( ) Change (X) Addition  
Name: FERGE, KRISTIN A  
Address: 6737 WEST WASHINGTON #2300  
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. RIJOS

P

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date