

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001015

FILED
Apr 20, 2009
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: CEO () Delete
Name: SHERIFF, W. E
Address: 111 WESTWOOD DRIVE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

_____ Electronic Signature of Signing Officer or Director

P

04/20/2009

_____ Date