

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: EMERITUS EMPLOYEE FUND, INC.

Current Principal Place of Business:

3131 ELLIOTT AVE SUITE 500
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOTT AVE SUITE 500
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 27-1559798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANSBERRY, LIBERTY
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: VP
Name: WERDEL, MELANIE
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: VP
Name: HANSON, JIM L
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: SEC
Name: CRETIN, DAVID
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: TREA
Name: KEEN, ELLIE
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: DIR
Name: STANSBERRY, LIBERTY
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CRETIN

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date