

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003266

FILED
Apr 23, 2012
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: PD
Name: STANSBERRY, LIBERTY
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121

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

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

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

Title: DTRE
Name: BALDWIN, JONATHAN
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: MELANIE WERDEL

DVP

04/23/2012

Electronic Signature of Signing Officer or Director

Date