

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002855

FILED  
May 01, 2008  
Secretary of State

Entity Name: SUNRISE SENIOR LIVING INVESTMENTS, INC.

## Current Principal Place of Business:

7902 WESTPARK DR  
MC LEAN, VA 22102 US

## New Principal Place of Business:

## Current Mailing Address:

7902 WESTPARK DR  
MC LEAN, VA 22102 US

## New Mailing Address:

7902 WESTPARK DR  
ATTN: LEGAL DEPT  
MC LEAN, VA 22102 US

FEI Number: 54-1674683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: FEENEY, CHRISTOPHER J  
Address: 7902 WESTPARK DR  
City-St-Zip: MC LEAN, VA 22102

Title: VP ( ) Delete  
Name: TIMONER, SUSAN L  
Address: 7902 WESTPARK DRIVE  
City-St-Zip: MC LEAN, VA 22102

Title: S/D ( ) Delete  
Name: GAUL, JOHN F  
Address: 7902 WESTPARK DR  
City-St-Zip: MC LEAN, VA 22102

Title: T ( ) Delete  
Name: ADAMS, CARL  
Address: 7902 WESTPARK DRIVE  
City-St-Zip: MC LEAN, VA 22102

Title: VP ( ) Delete  
Name: POPE, JAMES S  
Address: 7902 WESTPARK DRIVE  
City-St-Zip: MC LEAN, VA 22102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BATH, DOUGLAS  
Address: 7902 WESTPARK DR  
City-St-Zip: MC LEAN, VA 22102

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

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

Title: T (X) Change ( ) Addition  
Name: MAYR, LISA  
Address: 7902 WESTPARK DRIVE  
City-St-Zip: MC LEAN, VA 22102

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: DOUGLAS BATH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date