

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2008
Secretary of State**

DOCUMENT# F94000006602

Entity Name: EMERITUS CORPORATION

Current Principal Place of Business:

3131 ELLIOTT AVE #500
SEATTLE, WA 98121 US

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOTT AVE #500
SEATTLE, WA 98121 US

New Mailing Address:

FEI Number: 91-1605464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: BATY, DANIEL R
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: EVP () Delete
Name: BRANDSTROM, RAYMOND R CFO
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP () Delete
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: PRE () Delete
Name: COBB, GRANGER CEO
Address: 3131 ELLIOTT, #500
City-St-Zip: SEATTLE, WA 98121 US

Title: VP () Delete
Name: HTCHENS, JUSTIN COO
Address: 3131 ELLIOTT AVE SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP () Delete
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BATY, DANIEL R
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: EVPD (X) Change () Addition
Name: BRANDSTROM, RAYMOND R CFO
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: PD (X) Change () Addition
Name: COBB, GRANGER
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: EVP (X) Change () Addition
Name: WERDEL, MELANIE
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP (X) Change () Addition
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP (X) Change () Addition
Name: MENDELSON, ERIC
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

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: ERIC MENDELSON

SVP

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date