

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004438

FILED
Apr 20, 2010
Secretary of State

Entity Name: BROOKDALE LIVING COMMUNITIES OF FLORIDA, INC.

Current Principal Place of Business:

330 NORTH WABASH
SUITE 1400
CHICAGO, IL 60611 US

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 200
BRENTWOOD, TN 37027 US

Current Mailing Address:

C/O BROOKDALE LIVING COMMUNITIES, INC.
330 N WABASH AVE #1400
CHICAGO, IL 60611 US

New Mailing Address:

330 NORTH WABASH
SUITE 1400
CHICAGO, IL 60611 US

FEI Number: 36-4174024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO 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: EVPS
Name: SMITH, T. ANDREW
Address: 111 WESTWOOD PLACE, #200
City-St-Zip: BRENTWOOD, TN 37027

Title: CEOD
Name: SHERIFF, W.E.
Address: 111 WESTWOOD PLACE, #200
City-St-Zip: BRENTWOOD, TN 37027

Title: PD
Name: RIJOS, JOHN P
Address: 330 N WABASH AVE #1400
City-St-Zip: CHICAGO, IL 60611

Title: PD
Name: OHLENDORF, MARK W
Address: 6737 W. WASHINGTON STREET, #2300
City-St-Zip: MILWAUKEE, WI 53214

Title: EVPT
Name: FERGE, KRISTEN
Address: 6737 W. WASHINGTON STREET, #2300
City-St-Zip: MILWAUKEE, WI 53214

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

SIGNATURE: JOHN P. RIJOS

P

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date