FILED

CEU 7/24/6, (515) 288-5805

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Jul 31, 2001 8:00 am DOCUMENT # 839014 Secrétary of State 1. Entity Name 07-31-2001 90240 047 ****70.00 LIFE CARE RETIREMENT COMMUNITIES, INC. Principal Place of Business Mailing Address Prononna 1600 HUB TOWER 200 E. GRAND AVENUE 699 WAI NUT DES MOINES IA 50309-1800 DES MOINES IA 50309 2. Principal Place of Business 3. Mailing Address 100 E. Grand Avenue Suite, Apt. #, etc. Suite 230 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 42-1068850 Des Moines, IA Not Applicable Zip 50309-1800 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired JUS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State After September 12, 2001, min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (5/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition DICKINSON, L CALL, JR NAME NAME STREET ADDRESS 3737 SOUTHERN HILLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES MOINES IA 50321 TITLE Delete TITLE ☐ Change ☐ Addition CARVER, GARLAND K NAME NAME STREET ADDRESS 7305 RIDGEMONT STREET ADDRESS CITY-ST-ZIP~ CITY STEZIE URBANDALE IA 50322 PD X Change ☐ Addition TITLE ☐ Delete TITLE KADUCE, JOHN J. NAME NAME Kaduce, John J. STREET ADDRESS 200 E GRAND AVE, S390 STREET ADDRESS 100 E. Grand Avenue, Suite 230 CITY-ST-ZIP DES MOINES IA CITY-ST-ZIP <u>Des Moines, IA 50309</u> TX Change ☐ Addition ☐ Defete TITLE Enyart, Mianne 147 - 34th Street ZEFRON, MIANNE NAME NAME STREET ADDRESS STREET ADDRESS 147-34TH STREET CITY~ST-7IP CITY-ST-ZIP DES MOINES IA 50312 Des_Moines, IA 50312 ☐ Delete Change TITLE TITLE ☐ Addition STAUFFER, WILLIAM A. NAME NAME 3920 GRAND AVE., SOUTH 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES MOINES IA 50312 TD XX: Change Delete ☐ Addition TITLE Foreman, Merlin FOREMAN, JOHN NAME STREET ADDRESS **6019 WEYBRIDGE** 6019 Weybridge STREET ADDRESS CITY-ST-7IP **JOHNSTON IA 50131** CITY-ST-ZIP Johnston, IA 50131 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 by trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered.

Affachment #839014 NC. DOOLOOS4

LIFE CARE RETIREMENT COMMUNITIES, INC. CORPORATE NUMBER: 839014 2001 ADDITIONAL OFFICER/DIRECTOR LIST

Item	10	Cont	inued:

TITLE:

S

NAME:

CODER, SYDNEY J.

4505 - 73RD STREET

URBANDALE, IA 50322

TITLE:

D

NAME:

BOURNE, DONALD W.

440 IRON HILL STREET

PLEASANT HILL, CA 94523-5602

TITLE:

VD

NAME:

PIERSON, ERNEST C.

112 HOMEDALE ROAD HOPKINS, MN 55343

Item 11 Continued:

ADDITIONS:

TITLE

D

NAME:

KNAPP II, WILLIAM C.

5000 WESTOWN PARKWAY, SUITE 100

WEST DES MOINES, IA 50266

TITLE

D

NAME:

MURDOCH, DAVID E.

3001 IROQUOIS RD. WILMETTE, IL 60091

TITLE

D

NAME:

NOLAND, JAMES E.

21 GLEN RIDGE LANE.

PITTSBURGH, PA 15243