

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000374

Entity Name: FAIRFAX SENIOR LIVING COMPANY

Current Principal Place of Business:

3989 CHAIN BRIDGE ROAD
FAIRFAX, VA 22030

Current Mailing Address:

3989 CHAIN BRIDGE ROAD
FAIRFAX, VA 22030

FEI Number: 54-1959103

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSS, BRIAN MESQ.
5010 W. CARMEN STREET
SUITE 2602
TAMPA, FL 33609 US

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

Officer/Director Detail :

Title PD
Name HOSTLER, ROBERT P
Address 3989 CHAIN BRIDGE ROAD
City-State-Zip: FAIRFAX VA 22030

Title S
Name PURDUM, JIM S
Address 3989 CHAIN BRIDGE ROAD
City-State-Zip: FAIRFAX VA 22030

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: ROBERT P. HOSTLER

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date