SIGNATURE: ROBERT P. HOSTLER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F0500000374

Entity Name: FAIRFAX SENIOR LIVING COMPANY

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

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

Officer/Director Detail :

Title	PD	Title	S
Name	HOSTLER, ROBERT P	Name	PURDUM, JIM S
Address	3989 CHAIN BRIDGE ROAD	Address	3989 CHAIN BRIDGE ROAD
City-State-Zip:	FAIRFAX VA 22030	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. 04/30/2014

FILED Apr 30, 2014 Secretary of State CC3349722911

Certificate of Status Desired: Yes

Date

Date