

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000397

Entity Name: ARC BAY PINES, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE
STE 400
BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE
STE 400
BRENTWOOD, TN 37027

FEI Number: 33-1130735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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 CEO
Name SMITH, T. ANDREW
Address 111 WESTWOOD PLACE SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title PD
Name RIJOS, JOHN P
Address 515 NORTH STATE STREET SUITE
1750
City-State-Zip: CHICAGO IL 60654

Title CFOD
Name OHLENDORF, MARK W
Address 6737 W. WASHINGTON #2300
City-State-Zip: MILWAUKEE WI 53214

Title SECRETARY
Name WHITE, CHAD C
Address 111 WESTWOOD DR. #400
City-State-Zip: BRENTWOOD TN 37027

Title EVT
Name FERGE, KRISTIN A
Address 6737 W. WASHINGTON #2300
City-State-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

CO-PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date