2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001015

Entity Name: BROOKDALE WELLINGTON, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE SUITE 400

BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE SUITE 400

BRENTWOOD, TN 37027

FEI Number: 20-4227976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title SECRETARY

Name SMITH, T ANDREW Name WHITE, CHAD C

Address 111 WESTWOOD PLACE, SUITE 400 Address 111 WESTWOOD PLACE, STE. 400

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title EVP, DIRECTOR

Name RICHARDSON, BRYAN D Address 111 WESTWOOD PLACE

SUITE 400

City-State-Zip: BRENTWOOD TN 37027

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: BRYAN D. RICHARDSON

EVP

03/12/2016

Date

FILED Mar 12, 2016

Secretary of State

CC8534176238