

SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2008 90011 029 ****61.25 **DOCUMENT #702277** THE ALLIANCE COMMUNITY FOR RETIREMENT LIVING. INC. **4υυυνι~**~ Principal Place of Business Mailing Address 600 SOUTH FLORIDA AVENUE **600 SOUTH FLORIDA AVENUE** DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-0817603 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 600 S. FLORIDA AVE. DELAND, FL 32720 City Zip Code 8. The above nar ed entity submits thi nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be \Box Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUSS, DONNA J NAME NAME STREET ADDRESS 5608 GOVERNOR'S PD. CIR STREET ADDRESS CITY-ST-ZIP ALEXANDRIA, VA 22310 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DYS. PETER NAME NAME 15000 SHELL POINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SCOTT, R. MIKE NAME NAME 2525 N. 117TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68164 CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change ☐ Addition HUGHES, CHARLES NAME NAME STREET ADDRESS P.O. BOX 720430 STREET ADDRESS ORLANDO, FL 32872 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE XOelete ☐ Change ★ Addition SD NAME MINTER, STEVEN L NAME PAUL CASS STREET ADDRESS 861 GLENROCK ROAD, SUITE 102 STREET ADDRESS 101 EAST STATE STREET NORFOLK, VA 23502 CITY-ST-ZIP CITY-ST-7IP KENNETT SQUARE, PA 19348 Change TITLE ☐ Delete TITLE ☐ Addition CATHEY, GORDON DR NAME NAME STREET ADDRESS 2900 LUCINA COURT STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 received or 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 artischment with an apprecia, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-111-08

FILED Jan 23, 2008 8:00 am ATTACHMENT

40008762

2008 NOT FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 702277 AL IANCE COMMUNITY FOR RETIREMENT LIVING ADDITIONAL OFFICERS AND DIRECTORS LIST

Line 11 additions:

D ROGER SCHUTTE 17806 S. 168TH SPRINGFIELD, NE 68059