2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# 731397

Entity Name: WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC.

Current Principal Place of Business:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 23-7414048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEITH, HENRY T
80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S/D
Name: DYE, STEPHEN R
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP
Name: EMERSON, JAMES F
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: SVPT
Name: KEITH, HENRY T
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: C/P
Name: HULL, C. WILLIAM
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: MILTON, V, JOHN
Address: 80 WEST LUCERNE CIRLCE
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: STURM, RICHARD V
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F EMERSON EVP 01/20/2011

Electronic Signature of Signing Officer or Director — Date