

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 8:00 am
Secretary of State

01-13-2006 90046 030 ****61.25

DOCUMENT # 839014

1. Entity Name
LIFE CARE RETIREMENT COMMUNITIES, INC.



Principal Place of Business
100 E GRAND AVENUE
SUITE 330
DES MOINES, IA 50309-1800 US

Mailing Address
1600 HUB TOWER
699 WALNUT
DES MOINES, IA 50309

2. Principal Place of Business

3. Mailing Address
100 E. Grand Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 330

City & State

City & State
Des Moines, IA

01092006 Chg-NP CR2E037 (11/05)

4. FEI Number
42-1068850

Applied For
Not Applicable

Zip Country

Zip Country
50309-1835 US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME KADUCE, JOHN J.
STREET ADDRESS 100 E GRAND AVENUE STE 330
CITY-ST-ZIP DES MOINES, IA 50309

TITLE D ☒ Change ☐ Addition
NAME Kaduce, John J.
STREET ADDRESS 100 E. Grand Ave. Suite 330
CITY-ST-ZIP Des Moines, IA 50309

TITLE D ☐ Delete
NAME WAGNER-HAUSER, ANN M
STREET ADDRESS 100 MARKET STREET, UNIT 315
CITY-ST-ZIP DES MOINES, IA 50309

TITLE VCD ☒ Change ☐ Addition
NAME Wagner-Hauser, Ann.M.
STREET ADDRESS 4220 County Road 44
CITY-ST-ZIP Minnetrista, MN 55364

TITLE CD ☐ Delete
NAME FOREMAN, MERLIN
STREET ADDRESS 6005 STONE POINTE COURT
CITY-ST-ZIP JOHNSTON, IA 50131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME SMITH, LARRY M
STREET ADDRESS 100 EAST GRAND AVE, SUITE 330
CITY-ST-ZIP DES MOINES, IA 50309

TITLE VI ☒ Change ☐ Addition
NAME Smith, Larry M.
STREET ADDRESS 100 E. Grand Ave. Suite 330
CITY-ST-ZIP Des Moines, IA 50309

TITLE S ☐ Delete
NAME CODER, SYDNEY J
STREET ADDRESS 100 EAST GRAND AVE, SUITE 330
CITY-ST-ZIP DES MOINES, IA 50309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Kaduce

1/10/06

(515) 288-5805

DATE

Daytime Phone

ATTACHMENT 40002171
839014

LIFE CARE RETIREMENT COMMUNITIES, INC.
100 East Grand Avenue, Suite 330
Des Moines, IA 50309

2005-2006 OFFICER/DIRECTOR LIST

CEO and Director	Kaduce, John J. 100 East Grand Avenue, Suite 330 Des Moines, IA 50309
President/COO	Harrison, Scott M. 100 East Grand Avenue, Suite 330 Des Moines, IA 50309
Vice President/CFO & Treasurer	Smith, Larry M. 100 East Grand Avenue, Suite 330 Des Moines, IA 50309
Chairman and Director	Foreman, Merlin J. 6005 Stone Pointe Court, Johnston, IA 50131
Vice Chairman and Director	Ann M. Wagner-Hauser 4220 County Road 44 Minnetrista, MN 55364
Secretary	Coder, Sydney J. 100 East Grand Avenue, Suite 300 Des Moines, IA 50309
Asst. Treasurer and Director	Pierson, Ernest C. 112 Homedale Road Hopkins, MN 55343

ATTACHMENT
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839014

2005-2006 Officer/Director List
Page 2

Director	Bourne, Donald W. 400 Beale Street #1601 San Francisco, CA 94105
Director	Cook, William R. 1133 - 7 th Street West Des Moines, IA 50265
Director	Knapp II, William C. 4949 Westown Pkwy, Ste. 200 West Des Moines, IA 50266
Director	Murdoch, David M. 3001 Iroquois Road Wilmette, IL 60091
Director	Noland, James E. 21 Glen Ridge Lane Pittsburgh, PA 15243
Director	Shives, Paula J. Darden Restaurants, Inc., 5900 Lake Ellenor Drive, Orlando, FL 32809