

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91342 018 ****70.00

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **42-1068850**

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

FILE NOW: FEE IS \$61.25

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 **D** ☐ Delete
NAME **DICKINSON, L CALL, JR**
STREET ADDRESS **3737 SOUTHERN HILLS DRIVE**
CITY-ST-ZIP **DES MOINES IA 50321**

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

TITLE **D** ☐ Delete
NAME **CARVER, GARLAND K**
STREET ADDRESS **7305 RIDGEMONT**
CITY-ST-ZIP **URBANDALE IA 50322**

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

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

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

TITLE **VCD** ☐ Delete
NAME **ENYART, MIANNE**
STREET ADDRESS **147-34TH STREET**
CITY-ST-ZIP **DES MOINES IA 50312**

TITLE **C/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☒ Delete
NAME **STAUFFER, WILLIAM A.**
STREET ADDRESS **3920 GRAND AVE., SOUTH 301**
CITY-ST-ZIP **DES MOINES IA 50312**

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

TITLE **TD** ☐ Delete
NAME **FOREMAN, MERLIN**
STREET ADDRESS **6019 WEYBRIDGE**
CITY-ST-ZIP **JOHNSTON IA 50131**

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 exemption stated in Section 119.07(3)(i), 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] **John J. Kaduce President** 4/21/03 515-288-5805

CR2E037 (10/02)

Attachment

80094783
839014

Florida 2003 Uniform Business Report

Life Care Retirement Communities, Inc.

Corporate Number 839014

11. Additions/Changes to Officers and Directors in 10

S

Coder, Sydney J.
4505 - 73rd Street
Urbandale, IA 50322

100 East Grand Avenue, Suite 330 Change
Des Moines, IA 50309

D

Bourne, Donald W.
440 Iron Hill Street
Pleasant Hill, CA 94523-5602

D

Ernest C. Pierson
4850 Park Glen Road
Minneapolis, MN 55416

D

Knapp, William C. II
5000 Westown Parkway, Suite 100
West Des Moines, IA 50266-5921

D

Murdoch, David M.
3001 Iroquois Road
Wilmette, IL 60091

D

Noland, James E.
21 Glen Ridge Lane
Pittsburgh, PA 15243

VP

Harrison, Scott M.
100 East Grand Avenue, Suite 330
Des Moines, IA 50309

D

Wagner-Hauser, Ann M.
5826 Woodland Road
Des Moines, IA 50312

Addition

Attachment # 80094783
839614

VP

Smith, Larry M.

100 East Grand Avenue, Suite 330

Des Moines, IA 50309

Addition

g:flubr03corp