

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852654

FILED
Apr 03, 2009
Secretary of State

Entity Name: EXTENDICARE HEALTH FACILITIES, INC.

Current Principal Place of Business:

111 W. MICHIGAN ST.
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

111 W. MICHIGAN ST.
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1045271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: FOUNTAIN, JILLIAN
Address: 3000 STEELES AVE E SUITE 700
City-St-Zip: MARKHAM, ONTARIO, CANADA, L3R 9WN

Title: PCEO () Delete
Name: LUKENDA, TIMOTHY L
Address: 111 W. MICHIGAN ST.
City-St-Zip: MILWAUKEE, WI 53203

Title: VGCS () Delete
Name: CARTER, ROCH
Address: 111 W. MICHIGAN ST.
City-St-Zip: MILWAUKEE, WI 53203

Title: SVP () Delete
Name: HARRIS, DOUGLAS J
Address: 111 W MICHIGAN ST
City-St-Zip: MILWAUKEE, WI 53203

Title: S () Delete
Name: FOUNTAIN, JILLIAN E
Address: 3000 STEELES AVENUE, EAST, SUITE 700
City-St-Zip: MARKHAM ONTARIO, CA L3R 9W2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROCH CARTER

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date