

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90047 034 ***150.00

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1. Entity Name
EXTENDICARE HOMES, INC.



Principal Place of Business
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203

Mailing Address
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062007

Chg-P

CR2E034 (12/06)

4. FEI Number
39-1441287

Applied For
Not Applicable

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

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

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
RHINELANDER, MELVIN A
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
BERTRAND, RICHARD L.
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VGC
CARTER, ROCH AS
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WAGNER, L. WILLIAM
111 W. MICHIGAN ST
MILWAUKEE, WI 53203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP
SMALL, PHILLIP W
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
HARRIS, DOUGLAS J
111 W. MICHIGAN STREET
MILWAUKEE, WI 53203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CORPORATE SECRETARY
FOUNTAIN, JILLIAN
3000 STEELES AVENUE EAST, SUITE 700
MARKHAM, ONTARIO L3R 9W2 CANADA ☐ Change ☒ Addition

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SMALL, PHILLIP
111 W. MICHIGAN ST,
MILWAUKEE, WI 53203 ☒ Change ☐ Addition

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

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 607, 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

Richard Bertrand

4/17/07

414-908-8093