

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002913

FILED
May 01, 2008
Secretary of State

Entity Name: SUNRISE SENIOR LIVING, INC.

Current Principal Place of Business:

7902 WESTPARK DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7902 WESTPARK DRIVE
MCLEAN, VA 22102

New Mailing Address:

7902 WESTPARK DRIVE
ATTN: LEGAL DEPT
MCLEAN, VA 22102

FEI Number: 54-1746596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO/D () Delete
Name: KLAASSEN, PAUL J
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: CFO () Delete
Name: PANGELINAN, JULIE A
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: COO () Delete
Name: TOMASSO, TIFFANY
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: P (X) Delete
Name: NEWELL, THOMAS B
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: S () Delete
Name: GAUL, JOHN F
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: T () Delete
Name: ADAMS, CARL
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: NADEAU, RICHARD J
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: COO (X) Change () Addition
Name: TOMASSO, TIFFANY L
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

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

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

Title: T (X) Change () Addition
Name: MAYR, LISA
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22012

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: JOHN F. GAUL

S

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date