

SEP-22-2004 14:47
Division of Corporations

CT CORPORATION

P.01/06

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Florida Department of State
Division of Corporations
Public Access System

2004 SEP 22 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Front Porch Communities and Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Front Porch Communities and Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4538269
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 27, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 303 N. Glenoaks Blvd., Suite 1000 Burbank, CA 91502
(Principal office address)

303 N. Glenoaks Blvd., Suite 1000 Burbank, CA 91502
(Current mailing address)

8. Home for the Aged, Nursing Home
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: T. W. [Signature]
(Registered agent's signature)

TARA C. COFER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CT CORPORATION
UNIVERSITY SYSTEM

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A. DIRECTORS

Chairman: SEE ATTACHMENT 2004 SEP 22 P 12:00

Address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William E. Jennings
(Signature of Director or Officer listed in number 12 of the application)

14. William E. Jennings, Chief Financial Officer/Secretary
(Typed or printed name and capacity of person signing application)

213 514 5547 P.04/06
H.04
303 north glen Oaks boulevard
suite 2000
burbank, ca 91502
Tel: 818 729 8100
Fax: 818 729 8300
www.frontporch.net

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front porch

2004 S
Board Members and Officers of
Front Porch

12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

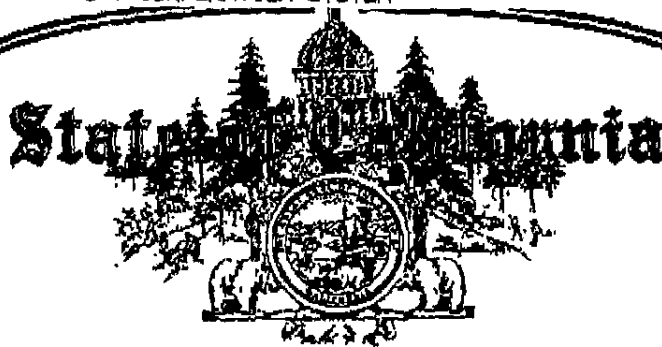
1. Elizabeth Cotton, Chairman
1161 San Marino
San Marino, CA 91108
2. Merle Banta, Board Member
445 South Figueroa Street, Suite 3250
Los Angeles, CA 90071
3. Robert Chillison, Board Member
301 East Ocean Ave., Suite 1800
Long Beach, CA 90802
4. James S. Brown, Board Member
591 Camino De la Reina, Suite 1015
San Diego, CA 92108
5. J. Robert Holt, Board Member
229 Via Genoa
Newport Beach, CA 92663
6. Mary Keller, Board Member
78243 Fostoria Lane
Palm Desert, CA 92211
7. Lynn North, Board Member
1715 Grant Road
Los Altos, CA 94024
8. Marlin D. Plejdrup, Board Member
2501 Ivy Place
Fullerton, CA 92835
9. Timothy C. Schwab, MD, Board Member
3800 Kilroy Airport #100
Long Beach, CA 90806-5616
10. Stephen L. Taber, Esq., Board Member
50 California Street, Suite 2800
San Francisco, CA 94111

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**Board Members and Officers of
Front Porch**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-
11. Susan Whittaker, Esq., Board Member
500 South Main Street, 4th Floor
Orange, CA 92868-4507
 12. Mort Swales, Co-President and CEO
303 N. Glenoaks Blvd., Suite 1000
Burbank, CA 91502
 13. Gary Wheeler, Co-President and CEO
303 N. Glenoaks Blvd., Suite 1000
Burbank, CA 91502
 14. William E. Jennings, Chief Financial Officer/Secretary
303 N. Glenoaks Blvd., Suite 1000
Burbank, CA 91502
 15. Russel Kully, Esq., Assistant Secretary
777 So. Flower St. 44th Floor
Los Angeles, CA 90017



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 20TH day of JUNE, 1995, FRONT PORCH COMMUNITIES AND SERVICES became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

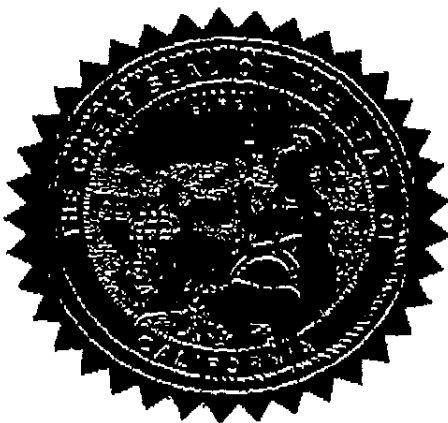
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 10, 2004.



KEVIN SHELLEY
Secretary of State