2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# F05000000374

Entity Name: FAIRFAX SENIOR LIVING COMPANY

Current Principal Place of Business:

10387 MAIN STREET
SUITE 200
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

10387 MAIN STREET
SUITE 200
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-1959103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSS, BRIAN M
12027 WHITMARSH LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSS, BRIAN M ESQ.
5010 W. CARMEN STREET
SUITE 2602
TAMPA, FL 33609 US

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: BRIAN M ROSS, ESQ 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSTLER, ROBERT P
Address: 10387 MAIN STREET, SUITE 200
City-St-Zip: FAIRFAX, VA 22030

Title: D
Name: LEE, THOMAS K
Address: 10387 MAIN STREET, SUITE 200
City-St-Zip: FAIRFAX, VA 22030

Title: D
Name: CWIEK, WILLIAM W
Address: 10387 MAIN STREET, SUITE 200
City-St-Zip: FAIRFAX, VA 22030

Title: S
Name: PURDUM, JIM S
Address: 10387 MAIN STREET, SUITE 200
City-St-Zip: FAIRFAX, VA 22030

I hereby 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 all other like empowered.

SIGNATURE: ROBERT P HOSTLER PD 04/28/2010
Electronic Signature of Signing Officer or Director Date