

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001527

FILED
Apr 23, 2009
Secretary of State

Entity Name: BELL SENIOR LIVING, INC.

Current Principal Place of Business:

300 N GREENE STREET STE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

Current Mailing Address:

300 N GREENE STREET STE 1000
GREENSBORO, NC 27401

New Mailing Address:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

FEI Number: 58-2452924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATSAK, JACKIE
BARRINGTON TERRACE
333 16TH AVENUE SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONNIE BRYAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: BELL, STEVEN D
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: VCV () Delete
Name: HARRINGTON, EDWARD M
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: D () Delete
Name: BELL, JONATHAN D
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: P () Delete
Name: BATEMAN, MICHAEL C
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: COO () Delete
Name: PARKER, EARL
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: ST () Delete
Name: TURKETT, STEPHANIE
Address: 300 N GREENE STREET STE 1000
City-St-Zip: GREENSBORO, NC 27401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELL, STEVEN D
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: P (X) Change () Addition
Name: MIKALAJUNAS, JOSEPH R JR.
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: VP (X) Change () Addition
Name: BELL, JONATHAN D
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: TS (X) Change () Addition
Name: BELL, E. DURANT
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: D (X) Change () Addition
Name: BELL, STEVEN D
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

Title: D (X) Change () Addition
Name: BELL, JONATHAN D
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

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: STEVEN D. BELL

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date