

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001527

FILED
Jun 22, 2010
Secretary of State

Entity Name: BELL SENIOR LIVING, INC.

Current Principal Place of Business:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 58-2452924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: MORTON, STEPHEN T
Address: 300 N. GREENE STREET, SUITE 1000
City-St-Zip: GREENSBORO, NC 27401

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

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

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

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

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: STEVEN D. BELL

CEO

06/22/2010

Electronic Signature of Signing Officer or Director

Date