

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004095

FILED
Apr 27, 2012
Secretary of State

Entity Name: ASSISTED LIVING FOUNDATION OF AMERICA INC.

Current Principal Place of Business:

1900 AVENUE OF THE STARS, SUITE 2300
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1900 AVENUE OF THE STARS, SUITE 2300
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 75-2641221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST AVENUE
TALLAHASSEE, FL 32303 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: CP
Name: SHELTON, ELLIOT
Address: 1900 AVENUE OF THE STARS, SUITE 2300
City-St-Zip: LOS ANGELES, CA 90067

Title: SD
Name: SALZBERG, ISAAC
Address: 1900 AVENUE OF THE STARS, SUITE 2300
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: FRANK, DAVID
Address: 1900 AVENUE OF THE STARS, SUITE 2300
City-St-Zip: LOS ANGELES, CA 90067

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT L SHELTON

CP

04/27/2012

Electronic Signature of Signing Officer or Director

Date