

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000463

FILED
May 14, 2008
Secretary of State

Entity Name: ROSEWOOD MANOR OF PENSACOLA, INC.

Current Principal Place of Business:

4445 WILLARD AVENUE, 12TH FLOOR
CHEVY CHASE, MD 20615 US

New Principal Place of Business:

Current Mailing Address:

4445 WILLARD AVENUE, 12TH FLOOR
CHEVY CHASE, MD 20615 US

New Mailing Address:

FEI Number: 64-0821299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, SCOTT J
Address: 2 N PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: T () Delete
Name: TOLAN, JOHN J JR.
Address: 2 N PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S () Delete
Name: FOSTER, DANA R
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: TREHERN, W. EDWARD
Address: 2N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIECZYNSKI, JAMES
Address: 30699 RUSSELL RANCH ROAD, #200,
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T (X) Change () Addition
Name: LIPSON, JEFFREY
Address: 4445 WILLARD AVENUE,
City-St-Zip: CHEVY CHASE, MD 20815

Title: V (X) Change () Addition
Name: STONE, LISA
Address: 30699 RUSSELL RANCH ROAD, #200,
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: V (X) Change () Addition
Name: BRADSHAW, PIERETTE
Address: 4445 WILLARD AVENUE,
City-St-Zip: CHEVY CHASE, MD 20815

Title: V () Change (X) Addition
Name: SILVA-QUAGLIATO, CAROLYN
Address: 4445 WILLARD AVENUE,
City-St-Zip: CHEVY CHASE, MD 20815

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: JEFFREY LIPSON

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05/14/2008

Electronic Signature of Signing Officer or Director

Date