

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

7-6

FILED

May 06 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F93000003593 (1)

1. Corporation Name
MARRIOTT SENIOR LIVING SERVICES, INC.



| | |
|--|---|
| Principal Place of Business DEPT 024.13 10400 FERNWOOD ROAD BETHESDA MD 20817 US | Mailing Address DEPT 024.13 10400 FERNWOOD ROAD BETHESDA MD 20817-1109 US |
|--|---|

| | |
|--|--|
| 3. Date Incorporated or Qualified 06/25/1986 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 52-1468493 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip Country | 28 Zip Country |
| 24 | 29 |
| 25 | 30 |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| FL |
| 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | JOHNSON, PAUL E JR. | |
| STREET ADDRESS | 8001 HACKAMORE DRIVE | |
| CITY-ST-ZIP | POTOMAC MD 20854 | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | RYAN, JOSEPH | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | MCGLOCKTON, JOAN R | |
| STREET ADDRESS | 1409 SQUAW HILL LANE | |
| CITY-ST-ZIP | SILVER SPRING MD | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BENZ, NANCY L | |
| STREET ADDRESS | 10400 FERNWOOD RD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | MORROW, TERRENCE P | |
| STREET ADDRESS | 11593 LAKE NEWPORT ROAD | |
| CITY-ST-ZIP | RESTON VA 22094 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | SHAW, WILLIAM J | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD 20817 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)