

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003617

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAPITAL SENIOR LIVING, INC.

Current Principal Place of Business:

14160 DALLAS PARKWAY, STE. 300
DALLAS, TX 75240

New Principal Place of Business:

14160 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75254

Current Mailing Address:

14160 DALLAS PARKWAY, STE. 300
DALLAS, TX 75240

New Mailing Address:

14160 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75254

FEI Number: 75-2483995

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COHEN, LAWRENCE A
Address: 14160 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75254

Title: P () Delete
Name: JOHANNESSEN, KEITH N.
Address: 14160 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX

Title: VP () Delete
Name: BRICKMAN, DAVID R.
Address: 14160 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX

Title: PC () Delete
Name: HOLLISTER, ROBERT F
Address: 14160 DALLAS PARKWAY #300
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JOHANNESSEN, KEITH N
Address: 14160 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75254

Title: VP (X) Change () Addition
Name: BRICKMAN, DAVID R
Address: 14160 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT F. HOLLISTER

CNTR

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date