

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002781

FILED
May 01, 2008
Secretary of State

Entity Name: SUNRISE SENIOR LIVING MANAGEMENT, INC.

Current Principal Place of Business:

7902 WESTPARK DR
MC LEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7902 WESTPARK DR
MC LEAN, VA 22102

New Mailing Address:

7902 WESTPARK DR
ATTN: LEGAL DEPT
MC LEAN, VA 22102

FEI Number: 54-1772771

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SCHWARTZ, DANIEL
Address: 7902 WESTPARK DR
City-St-Zip: MC LEAN, VA 22102

Title: VP () Delete
Name: TIMONER, SUSAN L
Address: 7902 WESTPARK DR
City-St-Zip: MC LEAN, VA 22102

Title: S/D () Delete
Name: GAUL, JOHN F
Address: 7902 WESTPARK DR
City-St-Zip: MC LEAN, VA 22102

Title: TVP () Delete
Name: ADAMS, CARL
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP () Delete
Name: POPE, JAMES S
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TVP (X) Change () Addition
Name: MAYR, LISA
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

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: JAMES S. POPE

VP

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date