

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004572 (3)

1. Corporation Name

SENIOR CAMPUS LIVING, INC.



Principal Place of Business

Mailing Address

701 MAIDEN CHOICE LANE
BALTIMORE MD 21228

701 MAIDEN CHOICE LANE
BALTIMORE MD 21228

3. Date Incorporated or Qualified
09/02/1994

3a. Date of Last Report
04/19/1995

4. FEI Number
59-1920843

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.03?
Florida Statutes ☐ Yes ☐ 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

25

29

30

9. Name and Address of Current Registered Agent

DAVERSA, JEFF
218 US HWY 1, BOX 202
TEQUESTA FL 33469

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 re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ERICKSON, JOHN C	
STREET ADDRESS	C/O 701 MAIDEN CHOICE LANE	
CITY-ST-ZIP	BALTIMORE MD 21228	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FROELICH, BRIAN P	
STREET ADDRESS	C/O 701 MAIDEN CHOICE LANE	
CITY-ST-ZIP	BALTIMORE MD 21228	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ERICKSON, MICHAEL J	
STREET ADDRESS	C/O 701 MAIDEN CHOICE LANE	
CITY-ST-ZIP	BALTIMORE MD 21228	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	ERICKSON, PAUL L	
STREET ADDRESS	C/O 701 MAIDEN CHOICE LANE	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	ERICKSON, PAUL L	
STREET ADDRESS	C/O 701 MAIDEN CHOICE LANE	
CITY-ST-ZIP	BALTIMORE MD 21228	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

AS PER ATTACHED LIST

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Jeff Daversa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

410-242-2880

F94000004572

2-3



Please add the following officers to the list of Officers for Senior Campus Living, Inc. FEI number 59-1920843. Please note that all addresses for officers are as follows:

c/o 701 Maiden Choice Lane
Baltimore, MD 21228.

Following the names of each officer is the type symbols to indicated their title.

Randall T. Hoerauf	VT
W.Frederick Walker	VD
Andrew V. Aldi	VD
Bruce R. Grindrod,Jr	VD
William R. Braughton	VD
Daniel K. O'Brien	VD
John H. Cochrane	VD
Daniel P. Rexford	VD
John H. Haas	VS
Edward V. Meeks	VD

Thank you for your assistance in this matter.

SENIOR CAMPUS LIVING, INC. - (SCL)

Maryland Corporation

Created when Retirement and Health Services Corp. merged into Md. Retirement Corporation on 5/25/90, the surviving entity took the name Retirement and Health Services Corp. Changed name from Retirement and Health Services Corporation on 12/3/93. Qualified to do business in: Florida, Michigan, New Jersey

Resident Agent:

John H. Haas
701 Maiden Choice Lane
Baltimore, Maryland 21228

Annual meeting: Second (2nd) Tuesday of March each year.

Directors

John C. Erickson
Michael J. Erickson
Brian P. Froelich

elected 3/14/95

Shareholders

John C. & Nancy A. Erickson (TBE) 85 shares
Brian P. Froelich 10 shares
Michael J. Erickson 5 shares

Officers

John C. Erickson	Chief Executive Officer
Brian P. Froelich	President and Chief Operating Officer
Michael J. Erickson	Executive Vice President
Randall T. Hoerauf	Chief Financial Officer, Treasurer
W. Frederick Walker	Vice President of Acquisitions
Andrew V. Aldi	Vice President of Development
Bruce R. Grindrod, Jr.	Vice President of Operations
William R. Braughton	Vice President of Construction
Daniel K. O'Brien	Vice President of Charlestown Operations
John H. Cochrane	Vice President of Oak Crest Operations
Daniel P. Rexford	Vice President of Marketing
John H. Haas	Vice President and General Counsel, Secretary
Edward V. Meeks	Vice President of Human Resources
Jane M. Rohde	Vice President of Design

Past Names or Entities :

Maryland Retirement Corporation

formed as Maryland Corp. on 12/22/89, S - Election at time of formation

Investment Planning Services

formed as Fla. Corp. on 4/6/79 (became Retirement & Health Services Corp.)