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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000000268 (0)

1. Corporation Name  
BEVERLY ASSISTED LIVING, INC.

Principal Place of Business

5111 ROGERS AVE  
SUITE 40-A  
FORT SMITH AR 72919-0155

Mailing Address

5111 ROGERS AVE  
SUITE 40-A  
FORT SMITH AR 72919-8001



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/16/1996

3a. Date of Last Report

4. FEI Number

71-0777901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name  
CSC-Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

83

84 City  
Tallahassee

FL

85 Zip Code  
32301

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 CD ☐ DELETE  
NAME BANKS, DAVID R  
STREET ADDRESS 5111 ROGERS AVE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VCD ☐ DELETE  
NAME HENDRICKSON, BOYD W  
STREET ADDRESS 5111 ROGERS AVE  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE PCEO ☐ DELETE  
NAME HALL, PATRICIA A  
STREET ADDRESS 5111 ROGERS AVE  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VSD ☐ DELETE  
NAME POMMERVILLE, ROBERT W  
STREET ADDRESS 5111 ROGERS AVE  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VD ☐ DELETE  
NAME STEPHENS, BOBBY W  
STREET ADDRESS 5111 ROGERS AVE  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE V ☐ DELETE  
NAME CLARKE, EUGENE B  
STREET ADDRESS 5111 ROGERS AVE  
CITY-ST-ZIP FORT SMITH AR 72919-0155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

*John W. MacKenzie*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 1997 501-451-6712

Date Daytime Phone #

CR2E034 (9/96)

## **BEVERLY ASSISTED LIVING, INC.**

### **OFFICERS AND DIRECTORS**

#### **Board of Directors**

**David R. Banks**

**Robert W. Pommerville**

**Boyd W. Hendrickson**

**Bobby W. Stephens**

**William A. Mathies**

#### **Officers**

**David R. Banks**  
Chairman of the Board

**Information Officer**

**William A. Mathies**  
Vice Chairman of the Board and Chief  
Executive Officer

**James M. Griffith**  
Senior Vice President-Investor Relations  
and Corporate Communications

**Patricia A. Hall**  
President and Chief Operating Officer

**Schuyler Hollingsworth, Jr.**  
Senior Vice President and Treasurer

**Robert W. Pommerville**  
Executive Vice President, General Counsel  
and Secretary

**Carol C. Johansen**  
Senior Vice President-Human Resources

**Bobby W. Stephens**  
Executive Vice President

**Mark R. Mostow**  
Senior Vice President-Sales and Marketing

**Eugene B. Clarke**  
Senior Vice President-Quality Management

**Philip W. Small**  
Senior Vice President

**Donald L. Dotson**  
Senior Vice President-Labor and  
Employment

**Scott M. Tabakin**  
Senior Vice President and Controller

**Barry S. Ganley**  
Senior Vice President and Chief

**Carolyn S. Burns**  
Vice President-Operations  
600 Six Flags Drive, Suite 226  
Arlington, TX 76011

**June 17, 1996**

Scott Edwards  
Vice President-Operations  
10969 Trade Center Dr., Suite 106  
Rancho Cordova, CA 95670

Adam R. Felde  
Vice President-Technology Services

Norman R. Gould  
Vice President-Business Applications

Neil Gulsvig  
Vice President-Communications

Jerry K. Halley  
Vice President-Operations  
50 Crestwood Executive Center, Suite 202  
Crestwood, MO 63126

Jeff Hutton  
Vice President-Reimbursement and  
Assistant Secretary

Barry A. Khan  
Vice President-Construction

Claude E. Lee  
Vice President-Operations  
602 S. King St., Suite 300  
Leesburg, VA 22075

Frederic A. Maas  
Vice President-Tax and Assistant Secretary

John C. Mabry  
Vice President-Business Solutions

John W. MacKenzie  
Vice President, Deputy General Counsel  
and Assistant Secretary

David G. Merrell  
Vice President-Financial Planning and  
Controls

James R. Pietrzak  
Vice President-Property Management and  
Development

Jo Ann Smith  
Vice President and Deputy General Counsel  
10969 Trade Center Dr., Suite 106  
Rancho Cordova, CA 95670

James T. Williams  
Vice President-Operations  
3562 Habersham @ North Lake  
Tucker, GA 30084

John E. Williams  
Vice President-Financial Planning and  
Controls

Belinda Marcotte  
Assistant Secretary

Christine Murray  
Assistant Secretary

Holly A. Odom  
Assistant Secretary

\*Address for all officers unless otherwise noted:

5111 Rogers Ave., Suite 40-A  
Fort Smith, AR 72919-1000

AL, AR, CA, FL, GA, IN, MD,  
MO, NC, PA, TN, VA

June 17, 1996