

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72633

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: BETHAMY LIVING CENTER MANAGEMENT COMPANY

**Current Principal Place of Business:**

910 RIDGEBROOK RD.  
SPARKS, MD 21152 US

**New Principal Place of Business:**

**Current Mailing Address:**

910 RIDGEBROOK RD.  
SPARKS, MD 21152 US

**New Mailing Address:**

FEI Number: 33-0502084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: PD ( ) Delete  
Name: HELLER, JOHN  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

Title: T ( ) Delete  
Name: BOX, MATTHEW  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

Title: VP ( ) Delete  
Name: WARLOW, MELISSA  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

Title: S ( ) Delete  
Name: LORD, RONALD  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

Title: D ( ) Delete  
Name: BENNETT, BRADLEY  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NICHOLSON, TIMOTHY F  
Address: 11350 MCCORMICK RD STE LL-4  
City-St-Zip: HUNT VALLEY, MD 21031

Title: VP (X) Change ( ) Addition  
Name: AUMAN, MATTHEW  
Address: 11350 MCCORMICK RD  
City-St-Zip: HUNT VALLEY, MD 21031

Title: SVP (X) Change ( ) Addition  
Name: WARLOW, MELISSA  
Address: 910 RIDGEBROOK ROAD  
City-St-Zip: SPARKS, MD 21152

Title: S (X) Change ( ) Addition  
Name: FALLON, JOHN R JR  
Address: 125 W 55TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change ( ) Addition  
Name: TRYBUS, TIMOTHY  
Address: 11350 MCCORMICK RD STE LL-4  
City-St-Zip: HUNT VALLEY, MD 21031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELISSA WARLOW

Electronic Signature of Signing Officer or Director

SVP

01/22/2004

\_\_\_\_\_ Date