

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED

05 FEB 22 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MRS

DOCUMENT # M72633				
1. Entity Name BETHAMY LIVING CENTER MANAGEMENT COMPANY				
Principal Place of Business 910 RIDGEBROOK RD. SPARKS, MD 21152 US		Mailing Address 910 RIDGEBROOK RD. SPARKS, MD 21152 US		
2. Principal Place of Business 7125 Thomas Edison Drive		3. Mailing Address 7125 Thomas Edison Drive		
Suite, Apt. #, etc. Suite 225		Suite, Apt. #, etc. Suite 225		
City & State Columbia, Maryland		City & State Columbia, Maryland		
Zip 21046	Country US	Zip 21046	Country US	4. FEI Number 33-0502084
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000			7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <i>Sohan Dindyal</i> Sohan Dindyal <i>ca/11/05</i> ant Secretary DATE <small>Signature, typed or printed name of registered agent and title if applicable. *ant signature required when reinstating)</small>				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees 600047930836 03/08/05--01025--016 **150.00		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NICHOLSON, TIMOTHY F 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUMAN, MATTHEW 11350 MCCORMICK RD HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WARLOW, MELISSA 910 RIDGEBROOK ROAD SPARKS, MD 21152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FALLON, JOHN R JR 125 W 55TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TRYBUS, TIMOTHY 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 003-4500453-100500879 DEPOSIT ONLY 150.00 03/08/05 01625 015	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: <i>John R. Fallon, Jr.</i> John R. Fallon, Jr. <i>2-9-05</i> 212-424-8000 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>				

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BETHAMY LIVING CENTER MANAGEMENT COMPANY
CORPORATE OFFICERS AND DIRECTOR

EIN: 33-0502084

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019