

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M72633

1. Entity Name
BETHAMY LIVING CENTER MANAGEMENT COMPANY



FILED

2007 JAN 31 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01162007 Chg-P CR2E034 (12/06)

Principal Place of Business
7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

Mailing Address
7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

2. Principal Place of Business - No P.O. Box #
7150 Columbia Gateway Dr.
Suite, Apt. #, etc.
Suite J
City & State
Columbia, MD 21046
Zip
21046

3. Mailing Address
7150 Columbia Gateway Dr.
Suite, Apt. #, etc.
Suite J
City & State
Columbia, MD 21046
Zip
21046

4. FEI Number
33-0502084

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

700087709617
02/08/07--01005--008 **1150.00

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	NICHOLSON, TIMOTHY F	7125 THOMAS EDISON DRIVE, SUITE 225	COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
EVP	POOLE, JOHN B	7125 THOMAS EDISON DRIVE, SUITE 225	COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
SVP	AUMAN, MATTHEW F	7125 THOMAS EDISON DRIVE, SUITE 225	COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
SVP	TRYBUS, TIMOTHY J	7125 THOMAS EDISON DRIVE, SUITE 225	COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
S	FALLON, JR, JOHN R	125 WEST 55TH STREET	NEW YORK, NY 10019	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Tim TRYBUS

443-539-2350

1/17/07

1/31