


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**May 01 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 # *P32866*
 1. Corporation Name
MARRIOTT SENIOR LIVING INSURANCE SERVICES, INC.

Principal Place of Business: 10400 FERNWOOD ROAD, BETHESDA, MD. 29817
 Mailing Address: 10400 FERNWOOD ROAD, DEPT. 924.13, BETHESDA, MD. 20817

3. Date Incorporated or Qualified: 05/26/1989
 3a. Date of Last Report: 05/01/1996

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	52-1639729	Not Applicable
23. City & State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	29. Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
30. Country			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICEHALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL. 32301

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

SEE ATTACHED

SEE ATTACHED

4/5/97

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 ***165.00

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: *Nancy L. Benz* NANCY L. BENZ APR 23 1997 (301) 380-1233
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

1/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

Marriott Senior Living Insurance Services, Inc. - 257 FEDID : 52-1639729
10400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 05/26/1989
State of Incorporation : VA

Assistant Secretary(ies):
Edward L. Bednarz

Residence

SS#

4003 Isbell Street
Silver Spring, MD 20906

140-34-2017

J. Cope Stewart III

1841 R Street, NW
Washington, DC 20009

554-56-6352

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

227-56-4274

Kevin E. Montano

3202 Winnett Road
Chevy Chase, MD 20815

053-58-2755

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

262-08-9349

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

047-60-4813

Michael J. Stein

12502 Chasbarb Terrace
Herndon, VA 22071

011-44-2622

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

577-66-6945

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

558-74-9146

Assistant Treasurer(s):
Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

228-96-8363

Michael E. Dearing

10108 Weatherwood Court
Potomac, MD 20854

264-33-0930

Director(s):

Paul E. Johnson Jr

8001 Hackamore Drive
Potomac, MD 20854

150-38-5238

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22094

228-64-9294

William J. Shaw

21 Bridle Court
Potomac, MD 20854

226-62-8623

President:

Paul E. Johnson Jr

8001 Hackamore Drive
Potomac, MD 20854

150-38-5238

Secretary:

Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20906

579-84-8309

Treasurer:

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22094

228-64-9294

Vice President(s):

Edward L. Bednarz

4003 Isbell Street
Silver Spring, MD 20906

140-34-2017

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

539-38-7499

1/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

Vice President(s):
Lawrence B. Murphy

14921 Berryville Road
Darnstown, MD 20874

129-40-9391

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22994

228-64-9294

William J. Shaw

21 Bridle Court
Potomac, MD 20854

228-62-8623