

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33656

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: EXTENDICARE HOLDINGS, INC.

## Current Principal Place of Business:

111 W. MICHIGAN ST  
MILWAUKEE, WI 53203

## New Principal Place of Business:

## Current Mailing Address:

111 W. MICHIGAN ST  
MILWAUKEE, WI 53203

## New Mailing Address:

FEI Number: 39-1686371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CEO ( ) Delete  
Name: LUKENDA, TIMOTHY L  
Address: 111 W. MICHIGAN STREET  
City-St-Zip: MILWAUKEE, WI 53203

Title: VCAS ( ) Delete  
Name: CARTER, ROCH  
Address: 111 W. MICHIGAN ST  
City-St-Zip: MILWAUKEE, WI 53203

Title: VPCF ( ) Delete  
Name: HARRIS, DOUGLAS J  
Address: 111 W. MICHIGAN STREET  
City-St-Zip: MILWAUKEE, WI 55203

Title: S ( ) Delete  
Name: FOUNTAIN, JILLIAN E  
Address: 3000 STEELES AVE. EAST, STE. 700  
City-St-Zip: MARKHAM, ONTARIO, CA

Title: VP ( ) Delete  
Name: NELSON, LARAE L  
Address: 111 W MICHIGAN STREET  
City-St-Zip: MILWAUKEE, WI 53203

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: CARTER, ROCH  
Address: 111 W. MICHIGAN ST  
City-St-Zip: MILWAUKEE, WI 53203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT ( ) Change (X) Addition  
Name: KREILEIN, JANET L  
Address: 111 W. MICHIGAN STREET  
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROCH CARTER

VP

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date