

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33656

FILED  
Apr 13, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: LUKENDA, TIMOTHY L  
Address: 111 W. MICHIGAN ST.  
City-St-Zip: MILWAUKEE, WI 53203

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

Title: CFOT  
Name: HARRIS, DOUGLAS J  
Address: 111 W. MICHIGAN ST.  
City-St-Zip: MILWAUKEE, WI 55203

Title: S  
Name: FOUNTAIN, JILLIAN E  
Address: 3000 STEELES AVE., EAST, SUITE 700  
City-St-Zip: MARKHAM, ON L3R 9W2 CA

Title: AT  
Name: KREILEIN, JANET L  
Address: 111 W MICHIGAN ST.  
City-St-Zip: MILWAUKEE, WI 53203

Title: VP  
Name: NELSON, LARAE L  
Address: 111 W. MICHIGAN ST.  
City-St-Zip: MILWUAKKEE, WI 53203

I hereby 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 all other like empowered.

SIGNATURE: DAVID B. PEARCE, VP

VP

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date