

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -6 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34288 (1)

1. Corporation Name

THE BROOKDALE FOUNDATION, INC.

Principal Place of Business

Mailing Address

126 E. 56TH STREET
10TH FLOOR
NEW YORK NY 10022-3668
US

126 E. 56TH STREET
10TH FLOOR
NEW YORK NY 10022-3668
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

13-6076863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, VALERIE A.
15693 ANDERSON LANE
FT. MYERS FL 33912

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	SCHWARTZ, STEPHEN L.	425 E. 58TH STREET	NEW YORK NY
VS	VAN CLIEF, MARY ANN	601 TEANECK ROAD	RIDGEFIELD PARK NJ
T	PEREIRA, JEANETTE	180 FLORAL PARKWAY	FLORA PARK NY
D	FIELD, ARTHUR NORMAN	35 SUTTON PLACE	NEW YORK NY
D	SHAFFER, REBECCA	250 E. 73RD STREET	NEW YORK NY
D	JULIBER, LOIS	75 E. END AVENUE	NEW YORK NY

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☒ Addition

Vice President & Director

Treasurer & Secretary

Remove

Assistant Vice-President
VICTOR BIGGS
1941 MASSACHUSETTS AVENUE
BINGLEWOOD, FL 34224

SIGNATURE:

Mary Ann Van Clief
Mary Ann Van Clief

Vice-President

2-23-95

(212)644-0774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number