

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P34288

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** THE BROOKDALE FOUNDATION, INC.

**Current Principal Place of Business:**

950 THIRD AVE., 19TH FLOOR  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 KELBY ST., 16TH FLOOR  
FORT LEE, NJ 07024 US

**New Mailing Address:**

**FEI Number:** 13-6076863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIGGS, VICTOR C.  
1941 MASS. AVENUE  
ENGLEWOOD, FL 34224 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: PD  
Name: SCHWARTZ, STEPHEN L.  
Address: 7181-40 COLLEGE PARKWAY  
City-St-Zip: FORT MYERS, FL 33907

Title: VPD  
Name: VAN CLIEF, MARY ANN  
Address: 601 TEANECK ROAD  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: D  
Name: FIELD, ARTHUR NORMAN  
Address: 35 SUTTON PLACE  
City-St-Zip: NEW YORK, NY 10022

Title: AVP  
Name: BIGGS, VICTOR  
Address: 1941 MASSACHUSETTS AVE  
City-St-Zip: ENGLEWOOD, FL 34224

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN VAN CLIEF

VP

02/14/2011

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

\_\_\_\_\_  
Date