

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34288

FILED
Jan 24, 2012
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

Title: T
Name: MANUEL, BILLENA
Address: 400 KELBY STREET
City-St-Zip: FORT LEE, NJ 07024

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date