

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36410

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LIFESPACE FOUNDATION, INC.

Current Principal Place of Business:

100 E. GRAND AVE.
SUITE 200
DES MOINES, IA 50309 US

New Principal Place of Business:

Current Mailing Address:

100 E. GRAND AVE.
SUITE 200
DES MOINES, IA 50309 US

New Mailing Address:

FEI Number: 42-1370848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: KADUCE, JOHN J
Address: 9014 SE HAWKS NEST COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: COO
Name: BIERE, JAMES J
Address: 100 EAST GRAND AVE., STE 200
City-St-Zip: DES MOINES, IA 50309

Title: PD
Name: HARRISON, SCOTT M
Address: 100 E GRAND AVE STE 200
City-St-Zip: DES MOINES, IA 50309

Title: S
Name: CODER, SYDNEY J
Address: 100 E GRAND AVE STE 200
City-St-Zip: DES MOINES, IA 50309

Title: D
Name: WAGNER-HAUSER, ANN M
Address: 4220 COUNTY RD. 44
City-St-Zip: MINNETRISTA, MN 55364

Title: VT
Name: SMITH, LARRY M
Address: 100 E GRAND AVE STE 200
City-St-Zip: DES MOINES, IA 50309

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: SCOTT M. HARRISON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date

Feb. 24. 2011 9:46AM LIFE CARE RETIREMENT

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To: corphelp

Subject: Add Additional Officers - The Lifespace Foundation #P36410

To Whom It May Concern:

The Lifespace Foundation. filed its annual report on February 17, ²⁰¹¹~~2010~~. We have more than 6 directors. The following individuals need to be added to the report.

Director - Cook, William R., 1133 - 7th Street, West Des Moines, IA 50265

Director - Shives, Paula J.,

2011 Via Tuscany, Winter Park, FL 32789

Director - Bourne, Donald W., 400 Beale Street #2401, San Francisco, CA 94105

Director- Dragonette, Rita M., 680 North Lake Shore Drive #422, Chicago, IL 60611

Director - Epp, E. Laverne, 1109 West Hills Terrace, Lawrence, KS 66044

Director - Kehm, Robert C.,

12905 Walmer, Overland Park, KS 66209

Director - Noland, James E.,

21 Glen Ridge Lane, Pittsburgh, PA 15243

Thank You.

Annette Miller
Corporate Legal Counsel
Lifespace Communities, Inc.
100 East Grand Ave, Suite 200
Des Moines, IA 50309-1835
Telephone: (515) 288-5805
Fax: (515) 288-5911
Email: Annette.Miller@lifespacecommunities.com

Please note my email has changed to Annette.Miller@lifespacecommunities.com. Please update your records.

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