2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State **DOCUMENT # P95000080291** 02-05-2004 90007 039 ***158.75 CAMBRIDGE ASSISTED LIVING, INC. Principal Place of Business Mailing Address 44007012 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0632974 Not Applicable Zip .Country_ Zip_____ Country -- \$8.75 Additional = -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Fuhrmeister LORD, TODD Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET 3 Main St SUITE 300 SARASOTA, FL 34237 te 300 Zip Code 3 4237 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MCCARVER, JAMES O NAME STREET ADDRESS 2033 MAIN STREET, SUITE 300 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete TITLE Change ☐ Addition NAME MCCARVER, PAT NAME STREET ADDRESS 2033 MAIN STREET, SUITE 300 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP **23**-Delete - Change --- - Addition -TITLE LORD, TODD NAME NAME 2033 MAIN STREET, SUITE 300 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TOLE Brian Fuhrmeister NAME NAME STREET ADDRESS STREET ADDRESS 2033 Main St Ste 300 CITY-ST-ZIP CITY-ST-ZIP 34237 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 05, 2004 8:00 am

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