

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90166 009 ****70.00

DOCUMENT # 839014
 1. Entity Name
 LIFE CARE RETIREMENT COMMUNITIES, INC.



Principal Place of Business
 100 E GRAND AVENUE
 SUITE 330
 DES MOINES, IA 50309-1800 US

Mailing Address
 1600 HUB TOWER
 699 WALNUT
 DES MOINES, IA 50309

14003392



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02062005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
 42-1068850

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME KADUCE, JOHN J.
 STREET ADDRESS 100 E GRAND AVENUE STE 330
 CITY-ST-ZIP DES MOINES, IA 50309

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CD Delete
 NAME ENYART, MIANNE
 STREET ADDRESS 147-34TH STREET
 CITY-ST-ZIP DES MOINES, IA 50312

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VCD Delete
 NAME FOREMAN, MERLIN
 STREET ADDRESS 6019 WEYBRIDGE
 CITY-ST-ZIP JOHNSTON, IA 50131

TITLE C/D Change Addition
 NAME
 STREET ADDRESS 6005 Stone Pointe Court
 CITY-ST-ZIP

TITLE D Delete
 NAME Wagner-Hauser, Ann M.
 STREET ADDRESS 100 Market Street, Unit 315
 CITY-ST-ZIP Des Moines, IA 50309

TITLE VC/D Change Addition
 NAME
 STREET ADDRESS 4220 County Road 44
 CITY-ST-ZIP Minnetrista, MN 55364

TITLE VP Delete
 NAME Smith, Larry M.
 STREET ADDRESS 100 East Grand Avenue, Suite 330
 CITY-ST-ZIP Des Moines, IA 50309

TITLE VP/T Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME Coder, Sydney J.
 STREET ADDRESS 100 East Grand Avenue, Suite 330
 CITY-ST-ZIP Des Moines, IA 50309

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 617, 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.

SIGNATURE: John J. Kaduce **John J. Kaduce** **04/22/05** **515-288-5805**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
1400 3392

Florida 2005 Uniform Business Report

Life Care Retirement Communities, Inc.

Corporate Number 839014

11. Additions/Changes to Officers and Directors in 10

D

Bourne, Donald W.

440 Iron Hill Street

Pleasant Hill, CA 94523-5602

400 Beale Street #1601

San Francisco, CA 94105

Change

D

Cook, William R.

1133 - 7th Street

West Des Moines, IA 50265

Addition

D

Knapp, William C. II

5000 Westown Parkway, Suite 100

West Des Moines, IA 50266-5921

4949 Westown Pkwy, Ste 100 Change

West Des Moines, IA 50266-6704

D

Murdoch, David M.

3001 Iroquois Road

Wilmette, IL 60091

D

Noland, James E.

21 Glen Ridge Lane

Pittsburgh, PA 15243

D

Ernest C. Pierson

4850 Park Glen Road

Minneapolis, MN 55416

VP

Harrison, Scott M.

100 East Grand Avenue, Suite 330

Des Moines, IA 50309