

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840313

FILED
Mar 15, 2024
Secretary of State
6096891817CC

Entity Name: ACTS RETIREMENT-LIFE COMMUNITIES, INC.

Current Principal Place of Business:

420 DELAWARE DRIVE
P.O. BOX 2222
FORT WASHINGTON, PA 19034

Current Mailing Address:

420 DELAWARE DRIVE
P.O. BOX 2222
FORT WASHINGTON, PA 19034 US

FEI Number: 23-1900132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYAN, GEORGE R
6051 VERDE TRAIL SOUTH
BOCA RATON
BOCA RATON, FL 33433 US

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: GEORGE R. BRYAN

03/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name JOHN , ESTERHAI L
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name BRUCE, DETWEILER
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, SECRETARY
Name GERNER, ELRIC C
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title CEO, DIRECTOR
Name GRANT, GERALD T
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title ASST. TREASURER, PRESIDENT,
DIRECTOR
Name KAREN, CHRISTIANSEN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title EVP, ASST. SECRETARY
Name FOX, GLENN D ESQ.
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name ALLMOND, SUSAN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title TREASURER
Name MASHNER, MARVIN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

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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: GLENN D. FOX

ASST. SECRETARY

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EVANS, ROBERT
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, VC
Name KELLY, MICHAEL
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name LAMMERS, GENE
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name GREER, JASON
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name GLYNN, JIM
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name MIDDLEBROOKS, DAN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name BROD, KATHRYN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name LAWSON, DANIEL
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name CALLAWAY, WARREN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name GILBERT, JILL
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR
Name HEGMANN, HEINZ
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034