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

SUITE 13

TEANECK NJ 07666

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P34288

Entity Name: THE BROOKDALE FOUNDATION, INC.

Current Principal Place of Business:

300 FRANK W. BURR BLVD SUITE 13 TEANECK, NJ 07666

Current Mailing Address:

300 FRANK W. BURR BLVD SUITE 13 TEANECK, NJ 07666 US

FEI Number: 13-6076863

Name and Address of Current Registered Agent:

BIGGS, VICTOR C. 1941 MASS. AVENUE ENGLEWOOD, FL 34224 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VPD
Name	SCHWARTZ, STEPHEN L.	Name	VAN CLIEF, MARY ANN
Address	300 FRANK W.BURR BLVD #13	Address	300 FRANK W. BURR BLVD, STE 53
City-State-Zip:	TEANECK NJ 07666	City-State-Zip:	TEANECK NJ 07666
Title	D	Title	AVP
Name	FIELD, ARTHUR NORMAN	Name	BIGGS, VICTOR
Address	35 SUTTON PLACE	Address	1941 MASSACHUSETTS AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	ENGLEWOOD FL 34224
Title	т		
Name	ASENJO, MARIA		
Address	300 FRANK W. BURR BLVD		

VICE PRESIDENT

02/27/2024 Date

Date

FILED Feb 27, 2024 Secretary of State 8670230978CC

Certificate of Status Desired: No