2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34288

Entity Name: THE BROOKDALE FOUNDATION, INC.

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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 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2018

Secretary of State

CC3893659634

Officer/Director Detail:

Title PD Title VPD

Name SCHWARTZ, STEPHEN L. Name VAN CLIEF, MARY ANN

Address 7181-38 COLLEGE PARKWAY Address 300 FRANK W. BURR BLVD, STE 53

City-State-Zip: FORT MYERS FL 33907 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 T

Name MANUEL, BILLENA

Address 300 FRANK W. BURR BLVD

SUITE 13

City-State-Zip: TEANECK NJ 07666

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 VANCLIEF

VICE PRESIDENT

03/19/2018