

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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****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**Officer/Director Detail :**Title PD
Name SCHWARTZ, STEPHEN L.
Address 7181-38 COLLEGE PARKWAY
City-State-Zip: FORT MYERS FL 33907Title VPD
Name VAN CLIEF, MARY ANN
Address 601 TEANECK ROAD
City-State-Zip: RIDGEFIELD PARK NJ 07660Title D
Name FIELD, ARTHUR NORMAN
Address 35 SUTTON PLACE
City-State-Zip: NEW YORK NY 10022Title AVP
Name BIGGS, VICTOR
Address 1941 MASSACHUSETTS AVE
City-State-Zip: ENGLEWOOD FL 34224Title 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 VAN CLIEF**VICE PRESIDENT****01/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date