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

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P34288

Entity Name: THE BROOKDALE FOUNDATION, INC.

Current Principal Place of Business:

950 THIRD AVE., 19TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

400 KELBY ST., 16TH FLOOR FORT LEE, NJ 07024 US

FEI Number: 13-6076863

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	VPD
	Name	SCHWARTZ, STEPHEN L.	Name	VAN CLIEF, MARY ANN
	Address	7181-40 COLLEGE PARKWAY	Address	601 TEANECK ROAD
	City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	RIDGEFIELD PARK NJ 07660
	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	MANUEL, BILLENA		
	Address	400 KELBY STREET		
	City-State-Zip:	FORT LEE NJ 07024		

PRESIDENT

02/15/2013

Date