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

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

FEI Number: 13-6076863

Current Mailing Address:

DOCUMENT# P34288

300 FRANK W. BURR BLVD

TEANECK, NJ 07666

SUITE 13

Name and Address of Current Registered Agent:

Entity Name: THE BROOKDALE FOUNDATION, INC.

Current Principal Place of Business:

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

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	т		
	Name	MANUEL, BILLENA		
	Address	300 FRANK W. BURR BLVD SUITE 13		
	City-State-Zip:	TEANECK NJ 07666		

FILED Feb 01, 2021 Secretary of State 4468295084CC

Certificate of Status Desired: No

02/01/2021

VICE PRESIDENT

Date

Date