2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000463

Entity Name: ROSEWOOD MANOR OF PENSACOLA, INC.

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500 HUNT VALLEY. MD 21030

Current Mailing Address:

200 INTERNATIONAL CIRCLE #3500 HUNT VALLEY. MD 21030 US

FEI Number: 64-0821299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 CEO Title **CFO**

PICKETT, C. TAYLOR Name Name STEPHENSON, ROBERT

200 INTERNATIONAL CIRCLE #3500 Address Address 200 INTERNATIONAL CIRCLE #3500

City-State-Zip: HUNT VALLEY MD 21030 HUNT VALLEY MD 21030 City-State-Zip:

Title CAO Title COO

Name RITZ, MICHAEL BOOTH, DANIEL Name

Address 200 INTERNATIONAL CIRCLE #3500 Address 200 INTERNATIONAL CIRCLE #3500

HUNT VALLEY MD 21030 City-State-Zip: City-State-Zip: HUNT VALLEY MD 21030

Title SRVP

Name CRABILL, R. LEE

Address 200 INTERNATIONAL CIRCLE #3500

City-State-Zip: HUNT VALLEY MD 21030

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT STEPHENSON

DIRECTOR

04/24/2013

FILED Apr 24, 2013

Secretary of State

CC6431083571

Date