

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518865

1.) CORPORATION NAME:

A Place for Mom, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1770264**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 11,200,000 |
| PREFA | 2,698,864 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 1ST AVE WEST

CITY/ST/ZIP: SEATTLE, WA 98119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAMALA TEMPLE
TITLE: PRESIDENT
ADDRESS: 221 1ST AVE W STE 350
CITY/ST/ZIP/CO: SEATTLE, WA 98119-

OFFICER

DIRECTOR

NAME: JOHN TEMPLE
TITLE: VICE PRESIDENT
ADDRESS: 221 1ST AVE W STE 350
CITY/ST/ZIP/CO: SEATTLE, WA 98119-

OFFICER

DIRECTOR

NAME: BRIAN TRISLER
TITLE: SECRETARY
ADDRESS: 221 1ST AVE W
STE 350
CITY/ST/ZIP/CO: SEATTLE, WA 98119-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAMALA TEMPLE

PAMALA TEMPLE, PRESIDENT

8/23/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.